

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163190

Entity Name: NETWORK MEDIA GROUP, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 2110
BOCA RATON, FL 33431

New Principal Place of Business:

21221 NE 31ST PLACE
AVENTURA, FL 33180

Current Mailing Address:

301 YAMATO ROAD
SUITE 2110
BOCA RATON, FL 33431

New Mailing Address:

21221 NE 31ST PLACE
AVENTURA, FL 33180

FEI Number: 20-1998908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORT, JASON
21221 NE 31ST PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORT, JASON
Address: 21221 NE 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: PORT, JASON
Address: 221221 NE 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON PORT

MR.

01/10/2006

Electronic Signature of Signing Officer or Director

Date