2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000163893** 1. Entity Name 04-20-2005 90322 040 ***150.00 TYPHOON MEDIA CORPORATION Principal Place of Business Mailing Address 801 12TH AVENUE SOUTH 801 12TH AVENUE SOUTH SUITE 400 NAPLES FL 34102 SUITE \$00 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For <u> 56-2493659</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALIM, WILLIAM G JR. 800 CORPORATE DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 510 FORT LAUDERDALE FL 33334 Zio Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) *FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THILE ☐ Change ☐ Addition NAME BAILEY, SIMON NAME STREET ADDRESS 801 12TH AVENUE SOUTH #400 STREET ADDRESS NAPLES FL 34102 CITY - ST-ZIP CITY-ST-7IP TITLE ☐ Celete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE -Osteta _IIILE ___Change_ ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P HIRE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-718 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE Detete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that m's 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 in Block 10 or Block 11 if changed, or potential with an address or with all other like empowered. 4/14/05 239-649-7077 SIGNATURE: D NAME OF SIGNING OFFICER OF MERCION

FILED