

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009580

FILED
Mar 28, 2006
Secretary of State

Entity Name: BREEZEWORKS MEDIA COMPANY

Current Principal Place of Business:

36263 US HWY 19N
PALM HARBOR, FL 34684

New Principal Place of Business:

2969 SPRING OAK AVE
PALM HARBOR, FL 34684

Current Mailing Address:

P.O. BOX 15904
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 20-2198889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, CONSTANTINE
36263 US HWY 19N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CHARLES, CONSTANTINE
2969 SPRING OAK AVE
PALM HARBOR, FL 34684 US

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: CONSTANTINE CHARLES

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES, CONSTANTINE
Address: 36263 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: TRSR () Delete
Name: CHARLES, CONSTANTINE
Address: 36263 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: SECR () Delete
Name: CHARLES, CONSTANTINE
Address: 36263 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, CONSTANTINE
Address: 2969 SPRING OAK AVE
City-St-Zip: PALM HARBOR, FL 34684

Title: TRSR (X) Change () Addition
Name: CHARLES, CONSTANTINE
Address: 2969 SPRING OAK AVE
City-St-Zip: PALM HARBOR, FL 34684

Title: SECR (X) Change () Addition
Name: CHARLES, CONSTANTINE
Address: 2969 SPRING OAK AVE
City-St-Zip: PALM HARBOR, FL 34684

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: CONSTANTINE CHARLES

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date