

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025902

FILED
Jan 23, 2006
Secretary of State

Entity Name: MAINSTAY COMMUNICATIONS, INC.

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE STE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

26384 MAHOGANY POINTE COURT
BONITA SPRINGS, FL 34134

Current Mailing Address:

525 SOUTH FLAGLER DRIVE STE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

26384 MAHOGANY POINTE COURT
BONITA SPRINGS, FL 34134

FEI Number: 20-2499055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, STUART M
525 SOUTH FLAGLER DRIVE STE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MASON, GEOFFREY S
26384 MAHOGANY POINTE COURT
BONITA SPRINGS, FL 34134 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: GEOFFREY S MASON

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOTTLIEB, STUART M
Address: 525 SOUTH FLAGLER DRIVE STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MASON, GEOFFREY S
Address: 26384 MAHOGANY POINTE COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP () Change (X) Addition
Name: MASON, GEOFFREY S
Address: 26384 MAHOGANY POINTE COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: GEOFFREY S MASON

PD

01/23/2006

Electronic Signature of Signing Officer or Director

Date