

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027549

Entity Name: PROVIDER MEDIA, INC.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

265 S FEDERAL HWY #179  
DEERFIELD BCH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

265 S FEDERAL HWY #179  
DEERFIELD BCH, FL 33441

## New Mailing Address:

FEI Number: 20-2469402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONOVAN, BARRY  
1629 RIVERVIEW RD #619  
DEERFIELD BCH, FL 33441 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: DP ( ) Delete  
Name: O'NEAL, STEVEN  
Address: 142 BRECHLIN DR  
City-St-Zip: MIDDLETOWN, CT 06457

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: O'NEAL, STEVEN  
Address: 4263 W. TOMBOLO TRAIL  
City-St-Zip: TUCSON, AZ 85745

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: STEVEN O'NEAL

DP

04/29/2006

Electronic Signature of Signing Officer or Director

Date