

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057121

Entity Name: REPLAY MEDIA GROUP, INC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 5513
WINTER PARK, FL 327935513

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5513
WINTER PARK, FL 327935513

New Mailing Address:

FEI Number: 52-2459128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMES, P. ANDY
404 BANYON TREE CIR
#202
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ADAMS, BENJAMIN M
920 REFLECTIONS CIRCLE
#204
CASSELBERRY, FL 32707. 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: BENJAMIN M. ADAMS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: AMES, P. ANDY
Address: 404 BANYON TREE CIR. # 202
City-St-Zip: MAITLAND, FL 32751

Title: O (X) Delete
Name: ADAMS, BENJAMIN
Address: 920 REFLECTIONS CIR. #204
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, BENJAMIN M
Address: 920 REFLECTIONS CIRCLE APT. 204
City-St-Zip: CASSELBERRY, FL 32707

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: BENJAMIN M. ADAMS

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date