

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057586

Entity Name: MEDIACORE STUDIOS, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

235 VIA D ESTE SUITE 1607
DELRAY BEACH, FL 33445

New Principal Place of Business:

22678 VISTAWOOD WAY
BOCA RATON, FL 33428

Current Mailing Address:

235 VIA D ESTE SUITE 1607
DELRAY BEACH, FL 33445

New Mailing Address:

22678 VISTAWOOD WAY
BOCA RATON, FL 33428

FEI Number: 76-0789783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUARON, CARLOS D
235 VIA D ESTE SUITE 1607
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

AGUARON, CARLOS D
22678 VISTAWOOD WAY
BOCA RATON, FL 33428 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: _____

Electronic Signature of Registered Agent

07/28/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: AGUARON, CARLOS D
Address: 22678 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

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: CARLOS AGURARON

MGR

07/28/2006

Electronic Signature of Signing Officer or Director

Date