

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064709

FILED
Feb 10, 2006
Secretary of State

Entity Name: POSSIBILITY MEDIA WORLDWIDE INC.

Current Principal Place of Business:

10400 N.W. 33RD STREET
270
MIAMI, FL 33172

New Principal Place of Business:

14831 S.W. 34THE LANE
MIAMI, FL 33185

Current Mailing Address:

10400 N.W. 33RD STREET
270
MIAMI, FL 33172

New Mailing Address:

14831 S.W. 34THE LANE
MIAMI, FL 33185

FEI Number: 20-2824272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, RICHARD
10400 N.W. 33RD STREET
270
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ANTHONY, RICHARD
14831 S.W. 34THE LANE
MIAMI, FL 33185 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: RICHARD ANTHONY

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTHONY, RICHARD
Address: 10400 N.W. 33RD STREET, SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: PEREZ, FRANK
Address: 10400 N.W. 33RD STREET, SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: MCBRIDE, CLARE
Address: 10400 N.W. 33RD STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTHONY, RICHARD
Address: 14831 S.W. 34THE LANE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: PEREZ, FRANK
Address: 14831 S.W. 34THE LANE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: MCBRIDE, CLARE
Address: 14831 S.W. 34THE LANE
City-St-Zip: MIAMI, FL 33185

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: FRANK PEREZ

VP

02/10/2006

Electronic Signature of Signing Officer or Director

Date