

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000064709

**FILED**  
**Feb 22, 2006**  
**Secretary of State****Entity Name:** POSSIBILITY MEDIA WORLDWIDE INC.**Current Principal Place of Business:**14831 S.W. 34TH LANE  
MIAMI, FL 33185**New Principal Place of Business:****Current Mailing Address:**14831 S.W. 34TH LANE  
MIAMI, FL 33185**New Mailing Address:**14831 S.W. 34TH 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  
14831 S.W. 34TH LANE  
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**ANTHONY, RICHARD  
14831 S.W. 34TH 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent

02/22/2006

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ANTHONY, RICHARD  
Address: 14831 S.W. 34TH LANE  
City-St-Zip: MIAMI, FL 33185

Title: VP ( ) Delete  
Name: PEREZ, FRANK  
Address: 14831 S.W. 34TH LANE  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: MCBRIDE, CLARE  
Address: 14831 S.W. 34TH LANE  
City-St-Zip: MIAMI, FL 33185

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: T ( ) Change (X) Addition  
Name: GOMEZ, JOAQUIN E  
Address: 14831 SW 34TH 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\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

02/22/2006

\_\_\_\_\_  
Date