2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074043

Entity Name: AQUAMOTION MEDIA INC.

FILED Apr 28, 2006 Secretary of State

680 NE 64TH STREET, #A414 PO BOX 403042 MIAMI, FL 33138 PIAMI, FL 33140

Current Mailing Address: New Mailing Address:

PO BOX 403042 MIAMI BEACH, FL 33140

FEI Number: 86-1139748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOIGT, STEFANIE
555 NE 74TH STREET
MIAMI, FL 33138 US
VOIGT, STEFANIE
680 NE 64TH STREET
#A414
MIAMI, FL 33138 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: 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD ()Delete Title: ()Change ()Addition

 Name:
 VOIGT, STEFANIE
 Name:

 Address:
 PO BOX 403042
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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: STEFANIE VOIGT PSD 04/28/2006