

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105304

Entity Name: PROACTIVE MEDIA, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

656 MAGNOLIA DR
ALTAMONTE SRRINGS, FL 32701

New Principal Place of Business:

656 MAGNOLIA DR
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

656 MAGNOLIA DR
ALTAMONTE SRRINGS, FL 32701

New Mailing Address:

656 MAGNOLIA DR
ALTAMONTE SPRINGS, FL 32701

FEI Number: 51-0550074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEMBERGER, JOHN
4853 S ORANGE AVE STE C
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOLIDGE, TONY
Address: 656 MAGNOLIA DR
City-St-Zip: ALTAMONTE SRRINGS, FL 32701

Title: ST () Delete
Name: COOLIDGE, SHU-MIN
Address: 656 MAGNOLIA DR
City-St-Zip: ALTAMONTE SRRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOLIDGE, TONY
Address: 656 MAGNOLIA DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: ST (X) Change () Addition
Name: COOLIDGE, SHU-MIN
Address: 656 MAGNOLIA DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: /TONY COOLIDGE/

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date