

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109816

Entity Name: MEDIA EVOLUTIONS, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

8418 DOVER VIEW LANE
ORLANDO, FL 32829

New Principal Place of Business:

2000 UNIVERSAL STUDIOS PLAZA
SUITE 101
ORLANDO, FL 32819

Current Mailing Address:

8418 DOVER VIEW LANE
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 20-3254617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, RICHARD D
1301 RIVERPLACE BLVD SUITE 2400
JACKSONVILLE, FL 32207 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: PTD () Delete
Name: MCDANIEL, IAN B
Address: 8418 DOVER VIEW LANE
City-St-Zip: ORLANDO, FL 32829

Title: VSD () Delete
Name: ARGERTI, MARK E
Address: 3107 LAKE MAGARET DR
City-St-Zip: ORLANDO, FL 32806

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDANIEL, IAN B
Address: 8418 DOVER VIEW LANE
City-St-Zip: ORLANDO, FL 32829

Title: VS (X) Change () Addition
Name: ARGERTI, MARK E
Address: 3107 LAKE MAGARET DR
City-St-Zip: ORLANDO, FL 32806

Title: T () Change (X) Addition
Name: MCDANIEL, LAYLA B
Address: 8418 DOVER VIEW LANE
City-St-Zip: ORLANDO, FL 32829

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: IAN MCDANIEL

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date