2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112842

Entity Name: CREOSCOPE MEDIA, INC.

FILED Oct 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 812635 1300 NW 17TH AVENUE

BOCA RATON, FL 33481 SUITE 260

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1300 NW 17TH AVENUE PO BOX 812635 BOCA RATON, FL 33481

SUITE 260

DELRAY BEACH, FL 33445

FEI Number: 20-3298866 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:

VAN HORN, GREGORY A KLUGER PERETZ KAPLAN & BERLIN 1052 NW 18TH AVENUE 2385 NW EXECUTIVE CENTER DR. BOCA RATON, FL FL US

SUITE 300 BOCA RATON, FL 33431 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: JONATHAN LOUIS 10/17/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: CFO (X) Change () Addition VAN HORN, GREGORY A VAN HORN, GREGORY A Name: Name: 1052 NW 18TH AVENUE 1809 COASTAL BAY BLVD Address: Address: City-St-Zip:

BOCA RATON, FL 33486 City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: () Delete Title: () Change (X) Addition FIRSCHMAN, ARTHUR Name: Name: Address: Address: 1 HARBORSIDE DRIVE, #3-301 DELRAY BEACH, FL 33483 US City-St-Zip: 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: GREGORY VAN HORN 10/17/2006 CEO