


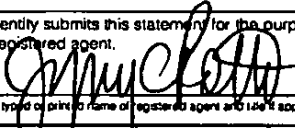
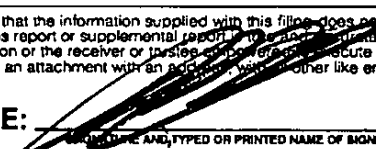
2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2006 8:00 am
Secretary of State

03-14-2006 90023 016 ***150.00

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DOCUMENT # P05000122914			
1. Entity Name CRUISE MEDIA GROUP, INC.			
Principal Place of Business C/O ROTH & SCHOLL 1500 SAN REMO AVE SUITE 176 CORAL GABLES, FL 33146		Mailing Address C/O ROTH & SCHOLL 1500 SAN REMO AVE SUITE 176 CORAL GABLES, FL 33146	
2. Principal Place of Business 866 S. Dixie Hwy.		3. Mailing Address 866 S. Dixie Hwy.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Coral Gables, FL		City & State Coral Gables, FL	
4. FEI Number 20-3473980		Applied For <input type="checkbox"/> Not Applicable	
Zip 33146	Country USA	Zip 33146	Country USA
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROTH, JEFFREY C C/O ROTH & SCHOLL 1500 SAN REMO AVE SUITE 176 CORAL GABLES, FL 33146		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 866 S. Dixie Hwy. City Coral Gables FL Zip Code 33146	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 1/31/06	
SIGNATURE (Type or print name of registered agent and 10% applicable)		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEVINE, PHILIP 1500 SAN REMO AVENUE SUITE 176 CORAL GABLES, FL 33146	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 866 S. Dixie Hwy. Coral Gables, FL 33146
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and correct and that my 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 of the corporation; that I have secured this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an affidavit of my authority, with or without other like empowered.			
SIGNATURE: 		3/6/06 Date	
Type or print name and, typed or printed name of signing officer or director		305-673-9500 Daytime Phone #	

ATTACHMENT

ROTH & SCHOLL

Attorneys at Law

66008551

866 South Dixie Highway
Coral Gables, Florida 33146
Tel 305.662.4141
Fax 305.662.3816

March 29, 2006

Florida Secretary of State
Uniform Business Report
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Cruise Media Group, Inc. - Ref. No. P05000122914

Dear Sir:

Per your letter to me dated March 16, 2006, a copy of which is enclosed, enclosed is corrected 2006 Uniform Business Report for the above corporation which has Block 4 completed. If the enclosed is now acceptable, please file the enclosed Uniform Business Report. Thank you for your anticipated prompt attention to this matter.

Very truly yours,

Jeffrey C. Roth/may

JEFFREY C. ROTH

JCR:gkm
Encls.