

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134317

Entity Name: NYMPHAEA MEDIA GROUP, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1550 BRICKELL AVENUE
303-B
MIAMI, FL 33129

New Principal Place of Business:

16165 NW 64 AVENUE
332
MIAMI LAKES, FL 33014

Current Mailing Address:

1550 BRICKELL AVENUE
303-B
MIAMI, FL 33129

New Mailing Address:

16165 NW 63 AVENUE
332
MIAMI LAKES, FL 33014

FEI Number: 20-3426865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMOSO, SEBASTIAN
1550 BRICKELL AVENUE
303-B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FORMOSO, SEBASTIAN
16165 NW 63 AVENUE
332
MIAMI LAKES, FL 33014 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORMOSO, SEBASTIAN
Address: 1550 BRICKELL AVENUE, 303-B
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORMOSO, SEBASTIAN
Address: 16165 NW 64 AVENUE, APT. 332
City-St-Zip: MIAMI LAKES, FL 33014

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: SEBASTIAN FORMOSO

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date