

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142463

Entity Name: MEDIA ARCHIVE SYSTEMS INC.

FILED  
Apr 06, 2006  
Secretary of State

## Current Principal Place of Business:

16540 WILLOW GLEN DR.  
ODESSA, FL 33556

## New Principal Place of Business:

## Current Mailing Address:

16540 WILLOW GLEN DR.  
ODESSA, FL 33556

## New Mailing Address:

FEI Number: 02-0754700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD., STE. 221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

LUSK, DENNIS W  
16540 WILLOW GLEN DR  
ODESSA, FL 33556 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: DENNIS W. LUSK

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LUSK, DENNIS  
Address: 16540 WILLOW GLEN DR.  
City-St-Zip: ODESSA, FL 33556

Title: D ( ) Delete  
Name: MACK, MARGARET  
Address: 16540 WILLOW GLEN DR.  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DENNIS W. LUSK

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date