


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 09, 2006 08:00 A
Secretary of State

DOCUMENT # P93000057810 1. Entity Name MEDIABAY, INC.	
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Principal Place of Business 2 RIDGEDALE AVENUE SUITE 300 CEDAR KNOLLS, NJ 07927	Mailing Address 2 RIDGEDALE AVENUE SUITE 300 CEDAR KNOLLS, NJ 07927
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08012006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0429858	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301
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**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

U000000573956
08/09/06 08:00 020 150.00
DATE

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO DITTUS, JEFFREY 600 OLD GULPH ROAD PENN VALLEY, PA 19072
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONTGOMERY, ROBERT 348 COURTLEIGH BLVD TORONTO, ONTARIO, m5n 1r5
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALTOBELLO, DANIEL J 9727 AVENAL FARM DRIVE POTOMAC, MD 20854
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERMAN, RICHARD 338 W 84TH ST NEW YORK, NY 10024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHELPS, MARSHALL C 4919 102ND LANE NE KIRKLAND, WA 98033
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSETTI, JOSEPH 437 MADISON AVENUE NEW YORK, NY 10022

**DO NOT WRITE
IN THIS SPACE**

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 accurate 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 empowered to execute 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 address, with all other like empowered.

SIGNATURE:  **Robert Tard CEO** **8/1/06** **973-539-9528**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #