2006 FOR PROFIT CORPORATION

SIGNATURE

Secretary of State ANNUAL REPORT 01-23-2006 90099 016 ***150.00 DOCUMENT # P95000034875 SYNCHRONOUS MEDIA GROUP, INC. 610002673 Principal Place of Business Mailing Address 11521 INNFIELDS DRIVE 11521 INNFIELDS DRIVE ODESSA, FL 33556 ODESSA, FL 33556 3. Mailing Address 2. Principal Place of Business 426 5 RUGO PD Suite, Apt. #, etc. 426 S. RIVE Suite, Apt. #, etc. 01182006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State TRYON NC HOUST NC 59-3322661 Not Applicable Country Zip Countr \$8.75 Additional 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 500 6 EN 50N MARK JORGENSON, MARK Street Address (P.O. Box Number is Not Acceptable) 11521 INNFIELDS DRIVE ODESSA, FL 33556 SIBLUD City TAMPA Zip Code 33606 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change TITLE JORGENSON, MARK JORGENSON, MARK NAME NAME STREET ADDRESS 11521 INNFIELDS DRIVE STREET ADDRESS 426 S. RIVER ZD. CITY-ST-ZIP CITY-ST-ZIP ODESSA, FL 33556 TRYON NC 78782 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLĖ ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in changed, or on an attachment with an address, with all other like empowered. MARK WI JORGENSON TRESIDENT

FILED Jan 23, 2006 8:00 am