

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088810

Entity Name: OUTDOOR MEDIA GROUP, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1707 S. HARRISON STREET
FT WAYNE, IN 46802

New Principal Place of Business:

Current Mailing Address:

921 E. DUPONT RD.
FORT WAYNE, IN 46825

New Mailing Address:

FEI Number: 59-3343364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, ROSLYN
8330 STAND RIDGE RUN
FORT WAYNE, FL IN46825 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMYTH, ROSLYN
Address: 956 VERSAILLES CIRCLE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMYTH, ROSLYN
Address: 8330 STAND RIDGE RUN
City-St-Zip: FORT WAYNE, IN 46825

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: ROSLYN SMYTH

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date