

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020530

Entity Name: THE MEDIA FACTORY, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

4465 W. GANDY BLVD., SUITE 200
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4465 W. GANDY BLVD., SUITE 200
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-3366402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, DAVID
5820 IDLE FOREST PL
6614 N 12TH ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

ARNOLD, DAVID
6614 N 12TH ST
TAMPA, FL 33604 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:

07/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNOLD, DAVID G
Address: 6614 N 12ST ST
City-St-Zip: TAMPA, FL 33604

Title: VP () Delete
Name: MAY, RONALD
Address: 4102 NORMA AVE
City-St-Zip: TAMPA, FL 33611

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: DAVID G ARNOLD

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date