2006 FOR PROFIT CORPORATION

May 01, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P96000021726** 1. Entity Name NUBOARD MEDIA, INC. Principal Place of Business Mailing Address 2270 HARBOR RD 2270 HARBOR RD NAPLES, FL 34104 US_ NAPLES, FL 34104 115 No Chg-P CR2E034 (11/05) 04182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0651285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LILLY, KEVIN J DO NOT WRITE 2270 HARBOR RD NAPLES, FL 34104 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstelling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ALLEGRO, JAMES JR NAME 2270 HARBOR RD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 TITLE ALLEGRO, FRANK N NAME STREET ADDRESS 2270 HARBOR RD CITY-ST-ZIP NAPLES, FL 34104 TITLE NAME LILLY, KEVIN J 2270 HARBOR RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 it 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

SIGNATURE:

BILE

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HOME OF SIGNING OFFICER OR BIRECTOR

FILED