2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 10, 2006 08:00 AN DOCUMENT # P97000009862 **Secretary of State** 1. Entity Name DIRECT HIT MEDIA, INC. Principal Place of Business Mailing Address 6860 GULFPORT BLVD #179 6860 GULFPORT BLVD #179 SOUTH PASADENA, FL 33707 SOUTH PASADENA, FL 33707 US 02042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3438764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARELLI, SUSAN DO NOT WRITE 6860 GULF PORT BLVD #179 SOUTH PASADENA, FL 33707 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, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when refinstating) U00000428433 02/21/06-80047-013 150.00 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 10. OFFICERS AND DIRECTORS NAME SUSAN CARELI STREET ADDRESS 6860 GULFPORT BLVD #179 CITY-ST-ZIP SOUTH PASADENA, FL 33707 DD) F NAME STREET ADDRESS City-St-ZiP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 1.1.

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP