

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024854

Entity Name: U.S. MEDIA, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD
SUITE 320
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH OCEAN BLVD
SUITE 320
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0734175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCEMI, THERESA A
ONE SOUTH OCEAN BLVD
SUITE 320
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PETRUZZELLI, THERESA A
ONE SOUTH OCEAN BLVD
SUITE 320
BOCA RATON, FL 33432 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: THERESA A. PETRUZZELLI

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSCEMI, THERESA A
Address: ONE SOUTH OCEAN BLVD, SUITE 320
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: BUSCEMI, JUDITH
Address: 756 BARCELONA DR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRUZZELLI, THERESA A
Address: ONE SOUTH OCEAN BLVD, SUITE 320
City-St-Zip: BOCA RATON, FL 33432 US

Title: ST (X) Change () Addition
Name: BUSCEMI, JUDITH
Address: 756 BARCELONA DR
City-St-Zip: BOCA RATON, FL 33432 US

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: THERESA A. PETRUZZELLI

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date