

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050480

FILED
Jan 13, 2006
Secretary of State

Entity Name: AMERICAN IMMIGRATION MEDIA GROUP, INC.

Current Principal Place of Business:

1000 BRICKELL AVE
1040
MIAMI, FL 33131 US

New Principal Place of Business:

137 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

1000 BRICKELL AVE
1040
MIAMI, FL 33131 US

New Mailing Address:

137 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0770079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUWERMAN, JEFFREY N
1000 BRICKELL AVE
1040
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRAUWERMAN, JEFFREY N
137 MADEIRA AVENUE
CORAL GABLES, FL 33134 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAUWERMAN, JEFFREY N
Address: 1000 BRICKELL AVE STE 1040
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAUWERMAN, JEFFREY N
Address: 137 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JEFFREY N. BRAUWERMAN

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date