

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002655

FILED
Jan 05, 2006
Secretary of State

Entity Name: ARENA ADVERTISING AND SPORTS MARKETING, INC.

Current Principal Place of Business:

12555 ORANGE DR
SUITE 251
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DR
SUITE 112
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DR
SUITE 251
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DR
SUITE 112
DAVIE, FL 33330

FEI Number: 65-0811639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, LINDA
12555 ORANGE DR
258
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

DOYLE, LINDA
12555 ORANGE DR
112
DAVIE, FL 33330 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOYLE, LINDA
Address: 5800 SW 196TH LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V () Delete
Name: POLGAR, ZOLTAN
Address: 8478 NW 7TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: LAURA A. DEREMIGIS

A.M.

01/05/2006

Electronic Signature of Signing Officer or Director

Date