2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 08:00 AM DOCUMENT # P99000019258 **Secretary of State** COLÓSSAL MULTIMEDIA, INC. Principal Place of Business Mailing Address **1825 PONCE DE LEON** 1825 PONCE DE LEON #184 #184 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1376229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERLIN, JOSEPH B DO NOT WRITE 3550 BISCAYNE BLVD. MIAMI, FL 33137 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) DATE U00000423151 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Ba 02/17/06-80045-010 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE GERACI, SAL NAME STREET ACCRESS 1825 PONCE DE LEON, #184 CITY-ST-ZIP CORAL GABLES, FL 33134 me WARE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CDY-ST-JIP me IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP me MAME STREET ADDRESS CITY-ST-ZIP TTTLE 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 oalls; that I am an officer or director of the corporation or the receiver or trustee empanded 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 empanered.

INTED NAME OF SIGNING OFFICER OR DIRECTO

FILED