2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086849

Entity Name: QUANTEX MEDIA SALES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3736 SW 30 AVE FORT LAUDERDALE, FL 33312	

Current Mailing Address:	**New Mailing Address:**
3736 SW 30 AVE FORT LAUDERDALE, FL 33312	

FEI Number: 65-0958026   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MEYER, LUTZ H 3736 SW 30TH AVE FORT LAUDERDALE, FL 33312 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: _____

      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	MEYER, LUTZ H
Address:	5521 REYNOLDS RD.
City-St-Zip:	LAKE WORTH, FL 33467

Title:	VSD ( ) Delete
Name:	VERITE, JORDI FERRANDO
Address:	115 E. DI LIDO DR.
City-St-Zip:	MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	VSD (X) Change ( ) Addition
Name:	MEYER, MARY L
Address:	5521 REYNOLDS RD.
City-St-Zip:	LAKE WORTH, FL 33467

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: LUTZ MEYER   PD   03/17/2006

      Electronic Signature of Signing Officer or Director   Date