2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY+ST-7IP

SIGNATURE:

FILED Jan 23, 2006 08:00 AM DOCUMENT # S51686 **Secretary of State** 1. Entity Name MEDIA INNOVATIVE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3536 ENTERPRISE RD E. PO BOX 1226 SAFETY HARBOR, FL 34695-5407 US SAFETY HARBOR, FL 34695-1226 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3076862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAMBDON, THOMAS RANDALL DO NOT WRITE 3536 ENTERPRISE RD E. SAFETY HARBOR, FL 34695-5407 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. HOMAS RANDALL LAMBDON hen reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD LAMBDON, THOMAS R NAME STREET ADDRESS 3536 ENTERPRISE RD E. CITY-ST-ZIP SAFETY HARBOR, FL 346955407 U00000399380 02/01/06-80008-004 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7/71 E NAME STREET ADDRESS CSTY-ST-ZIP TALE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR