2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-51-7/2

FILED ANNUAL REPORT -- -Jan 17, 2006 08:00 AM **DOCUMENT # S75963 Secretary of State** 1. Entity Name JOAN SPECTOR PUBLIC RELATIONS/MEDIA MARKETING, INC. Mailing Address Principal Place of Business 2 GROVE ISLE 2 GROVE ISLE SUTIE 705 SUTIE 705 COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 CR2E034 (11/05) 01122006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0284782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SPECTOR, JOAN 2 GROVE ISLE 705 MIAMI, FL 33133 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, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent aignsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 2D. TITLE SPECTOR, JOAN NAME 2 GROVE ISLE 705 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 717LE U00000387686 01/19/06-80049-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-20P TITLE STREET ADDRESS CITY-ST-72P

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 suppliestreatal 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 FeCeiver 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 chapter 607 attachment with an easiless, with all other like empowered.

305-858 SIGNATURE: