

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S78160

FILED
Dec 20, 2006
Secretary of State

Entity Name: PALM BEACH MEDIA GROUP INC.

Current Principal Place of Business:

1000 N DIXIE HWY
SUITE C
W PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

11390 TWELVE OAKS WAY
STE 520
N PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0286289 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POWELL KAREN M.
11390 TWELVE OAKS WAY # 520
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: RC () Delete
Name: WOODS, RONALD J
Address: 11390 TWELVE OAKS WAY, STE 520
City-St-Zip: N PALM BEACH, FL 33408

Title: ST () Delete
Name: POWELL, KAREN,
Address: 11390 TWELVE OAKS WAY, #520
City-St-Zip: N PALM BEACH, FL

Title: P (X) Delete
Name: WEHRMAN, WILLIAM R
Address: 11308 GLEN OAKS COURT
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: WOODS, RONALD J
Address: 11390 TWELVE OAKS WAY, STE 520
City-St-Zip: N PALM BEACH, FL 33408

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: KAREN POWELL

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12/20/2006

Electronic Signature of Signing Officer or Director

Date