2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM **DOCUMENT # S83429 Secretary of State** 1. Entity Name THE BROADCAST ARTS GROUP, INC. Principal Place of Business Mading Address 3191 SW 11ST ST. BUILDING 400 3191 SW 11ST ST. BUILDING 400 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State Applied For City & State 65-0294454 Not Applical \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, DEREK Street Address (P.O. Box Number is Not Acceptable) 3191 SW 11TH ST **BLDG #400** DEERFIELD BEACH FL 33442 City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May E 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Add." TITLE DPT Delete TITLE NAME SCHWARTZ, DEREK NAME U00000419244 02/14/06-80039-018 158.75 STREET ADDRESS 3191 SW 11TH ST BLDG #400 STREET ADDRESS CiTY-ST-ZIP CITY-\$7-21P DEERFIELD BEACH FL 33442 ☐ Change ☐ Ai-DVS ☐ Delete HILE NAME MILLER, JOHN E NAME STREET ADDRESS STREET ADDRESS 3191 SW 11TH ST BLOG #400 CITY - ST- ZIP CITY-\$1-218 DEERFIELD BEACH FL 33442 ☐ A: * ☐ Delete ☐ Change HILL 71717 NAME NAME STREET AODRESS STREET ADDRESS Crit-Si-ZiP CITY-ST-ZIP ☐ Change □ A Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Defete 1.77T TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-SI-ZIP CITY-ST-ZIP Delete Change ☐ A. NAME NAME STREE! ADDRESS STREET AUDRESS City - St - ZIP CITY-ST- UP 12. Thereby certify that the information supplied with this bling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 directly 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

Verek Schugertz 1-30-06 (934) 480-960: