

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001044

Entity Name: HEMMINGS MOTOR NEWS, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

222 MAIN ST.
BENNINGTON, VT 05201

New Principal Place of Business:

Current Mailing Address:

C/O SABIN, BERMANT & GERALD LLP
4 TIMES SQUARE
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 55-0812188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESS, GARY
1000 E. HILLSBORO BLVD., STE. 103
DEERFIELD PARK, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHAW, RAY
Address: 120 WEST MOREHEAD ST.
City-St-Zip: CHARLOTTE, NC 28202

Title: P () Delete
Name: MENNETO, JAMES C
Address: 222 MAIN STREET
City-St-Zip: BENNINGTON, VT 05201

Title: DVP () Delete
Name: NEWHOUSE, S.I. JR
Address: 4 TIMES SQUARE 11TH FLR
City-St-Zip: NEW YORK, NY 10036

Title: DVP () Delete
Name: NEWHOUSE, DONALD E
Address: STAR-LEDGER PLAZA
City-St-Zip: NEWARK, NJ 07010

Title: DST () Delete
Name: NEWHOUSE, MICHAEL A
Address: 4 TIMES SQUARE
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: RAY SHAW

CEO

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date