

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001814

FILED
Jan 08, 2008
Secretary of State

Entity Name: SPANISH BROADCASTING SYSTEM OF DELAWARE, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
PHII
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
PHII
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 13-3827791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: CORPORATION SERVICE COMPANY

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALARCON, RAUL JR
Address: 2601 SOUTH BAYSHORE DRIVE,PHII
City-St-Zip: COCONUT GROVE, FL 33133

Title: COO () Delete
Name: RADLOVIC, MARKO
Address: 2601 SOUTH BAYSHORE DRIVE,PHII
City-St-Zip: COCONUT GROVE, FL 33133

Title: CFO (X) Delete
Name: GARCIA, JOSEPH A
Address: 2601 SOUTH BAYSHORE DRIVE,PHII
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Delete
Name: VILLAMIL, ANTONIO
Address: 2601 SOUTH BAYSHORE DRIVE,PH #2
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Delete
Name: FERNANDEZ, ANTONIO
Address: 2601 SOUTH BAYSHORE DR PHII
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Delete
Name: MASON, DAN R
Address: 2601 SOUTH BAYSHORE DR PHII
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: GARCIA, JOSEPH A
Address: 2601 SOUTH BAYSHORE DRIVE,PHII
City-St-Zip: COCONUT GROVE, FL 33133

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: JOSEPH A. GARCIA

CFO

01/08/2008

Electronic Signature of Signing Officer or Director

Date