2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055394

Entity Name: SBD/WATERFRONT MEDIA, INC.

FILED Feb 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1691 MICHIGAN AVE. SUITE 500 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1691 MICHIGAN AVE. SUITE 500 MIAMI BEACH, FL 33139

FEI Number: 20-1179820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVLIN, TIMOTHY R CPA DASZKÁL BOLTON, LLP 2401 NW BOCA RATON BLVD BOCA RATON, FL 33431 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:

Title:

Name:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete AGATSTON, ARTHUR S Name:

4302 ALTON ROAD, STE. 710 Address:

City-St-Zip: MIAMI BEACH, FL 33140

Title: VΡ () Delete AGATSTON, SARI Name:

4302 ALTON ROAD, STE. 710 Address:

MIAMI BEACH, FL 33140 City-St-Zip:

AGATSTON, ARTHUR S 1691 MICHIGAN AVENUE, SUITE 500 Address:

City-St-Zip: MIAMI BEACH, FL 33139

Title: VΡ (X) Change () Addition

Name: AGATSTON, SARI

Address: 1691 MICHIGAN AVENUE, SUITE 500

MIAMI BEACH, FL 33139 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.

Ρ SIGNATURE: ARTHUR A. AGATSTON 02/13/2006