

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005253

Entity Name: HOLLYWOOD MEDIA CORP.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

2255 GLADES RD
SUITE 221A
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES RD
SUITE 221A
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES RD
SUITE 221A
BOCA RATON, FL 33431 US

New Mailing Address:

2255 GLADES RD
SUITE 221A
BOCA RATON, FL 33431 US

FEI Number: 65-0385686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, MITCHELL
2255 GLADES RD
SUITE 221A
BOCA RATON, FL 33431 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: DCEO () Delete
Name: RUBENSTEIN, MITCHELL
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431

Title: PDS () Delete
Name: SILVERS, LAURIE S
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: HOFFMAN, HARRY T
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MCALLAN, ROBERT
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SIMON, DEBORAH J
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: ROSENBERG, IRA
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: RUBENSTEIN, MITCHELL
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431 US

Title: PRES (X) Change () Addition
Name: SILVERS, LAURIE S
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR. (X) Change () Addition
Name: HOFFMAN, HARRY T
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR. (X) Change () Addition
Name: MCALLAN, ROBERT
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR. (X) Change () Addition
Name: SIMON, DEBORAH J
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR (X) Change () Addition
Name: EPSTEIN, ROBERT
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431 US

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: MITCHELL RUBENSTEIN

Electronic Signature of Signing Officer or Director

DIR.

02/15/2008

Date