2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # F98000004771 05-01-2006 90393 011 ***150.00 NEWSMAX MEDIA, INC. Principal Place of Business Mailing Address 560 VILLAGE BLVD P.O. BOX 20989 WEST PALM BEACH, FL 33416 **STE 120** WEST PALM BEACH, FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 04262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0855199 Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUDDY, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 560 VILLAGE BLVD. **SUITE 120** WEST PALM BEACH, FL 33409 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 accept 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Delete DTLE Ruddy Christopher 560 Village Blud NAME RUDDY, CHRISTOPHER W NAME STREET ADDRESS 4430 BEAR ISLAND DR STREET ADDRESS 33409 CITY-ST-ZIP WEST PALM BEACH, FL. 33409. CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME WILLIAM, RGES-MOGG NAME STREET ADDRESS 17 PALL MALS STREET ADDRESS CITY-ST-ZIP LONDON, EN sw1y5nb CITY-ST-ZIP Delete ΠΠF TITLE ☐ Change ☐ Addition RUFF, MICHAEL NAME NAME STREET ADORESS 8144 WAI NUT HILL #172 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP DALLAS, TX 75231 Delete TITLE ☐ Change Addition TITLE DE BORCHGRAVE, ARNAUD NAME 2801 NEW MEXICO AVE NW STREET ADORESS STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20007 CITY-ST-ZIP TITLE TITLE ☐ Change Addition CUNNINGHAM, JEFFREY NAME NAME 2 CROW ISLAND WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P MANCHESTER, MA 01944 Delete TITLE ☐ Change ☐ Addition TITLE DAVIDSON, JAMES NAME NAME STREET ADORESS STREET ADDRESS 209 SOUTH LEE CITY-ST-ZP CITY-ST-ZIP ALEXANDRIA, VA 22314 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OR P OFFICER OR DIRECT

FILED