2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 08, 2007 8:00 am **DOCUMENT # 531372 Secretary of State** 1. Entity Name 02-08-2007 90059 030 ***150.00 MEDIA DEPARTMENT II, INC. Principal Place of Business Mailing Address 1110 BRICKELL AVENUE 1110 BRICKELL AVENUE SUITE 403 MIAMI FL 33131 SUITE 403 MIAMI FL 33131 US incipal Place of Business - No P.O. Box # 1 3. Mailing Address 1000 12000 DISCAYNE BLVD Suite, Apt. #, oto 中の名 Suite, Apt # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1738380 1 (AMI MIAMI Not Applicable Zip Country 以S \$8.75 Additional Country 5. Certificate of Status Desired はらへ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUCCIO, ROSEMARIE 7965 S.W. 98 TER Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33136** 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 wa SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE typed or printed name of registered agent and title if applicat FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Delete THUE ☐ Change Addition NUCCIO, ROSEMARIE NAME NAME 7965 SW 98TH TERRACE STREET ADORESS STREET ADORESS **MIAMI FL 33156** CITY-ST-7IP CHY-ST-7IP VS ☐ Change TITLE Defete 11111 ☐ Addition GARLAND-RUIZ, STEPHANIE NAMI NAME 21403 NE 18TH PLACE STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-SI-7IP CITY - S1-ZIP Delete ☐ Change DILE THE ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP me ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7(P CITY-ST-7IP THE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition шЕ Delete HHE ☐ Change NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee 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 ether like empowered.

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