2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 08:00 AM **Secretary of State DOCUMENT # P01000024258** 1. Entity Name INTERMEDIA U.S.A., INC. Principal Place of Business Mailing Address 4100 N POWERPINE RD 4100 N POWERPINE RD POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 04-3603754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MREJEN, ARIE P.A. DO NOT WRITE 701 W. CYPRESS CREEK ROAD SUITE 302 IN THIS SPACE FORT LAUDERDALE, FL 33309 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** NAME MAMAN, ANDRE 000000775104 01/08/08-80017-007 150.00 STREET ADDRESS 4100 N. POWERLINE RD., STE J5 CITY-ST-ZIP POMPANO BEACH, FL 33073 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 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 chapter like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> NAMAM BAGNA CHATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED