2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

DOCUMENT# P07000005366

Entity Name: SOUTH FLORIDA OUT-OF-HOME-MEDIA, INC.

Current Principal Place of Business:

3195 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3195 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8244120 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOOK, RONALD L ESQUIRE
2999 N.E. 191ST STREET
PENTHOUSE 6
AVENTURA, FL 33180 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: P
Name: HERTZ, ARTHUR H
Address: 3195 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: BOOK, RONALD L ESQUIRE
Address: 2999 N.E. 191ST STREET, PENTHOUSE 6
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: KENNER, KEITH
Address: 8130 GLADES ROAD, SUITE 326
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: ARTHUR H. HERTZ PRES 01/04/2010

Electronic Signature of Signing Officer or Director — Date