

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393312

FILED
Apr 12, 2006
Secretary of State

Entity Name: THE MIAMI HERALD PUBLISHING COMPANY

Current Principal Place of Business:

ONE HERALD PLAZA
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

50 WEST SAN FERNANDO ST. #1200
SAN JOSE, CA 95113

New Mailing Address:

FEI Number: 38-0723657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: IBARGUEN, ALBERTO
Address: ONE HERALD PLAZA
City-St-Zip: MIAMI, FL 33132 US

Title: V () Delete
Name: BEATTY, ROBERT
Address: ONE HERALD PLAZA
City-St-Zip: MIAMI, FL 33132 US

Title: VTD () Delete
Name: EFFREN, GARY
Address: 50 WEST SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113

Title: S () Delete
Name: LAFFOON, POLK
Address: 50 WEST SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113

Title: AV () Delete
Name: HAUSWIRTH, LYNDIA
Address: 50 WEST SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113

Title: D () Delete
Name: RIDDER, P A
Address: 50 WEST SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JESUS
Address: ONE HERALD PLAZA
City-St-Zip: MIAMI, FL 33132 US

Title: VPT (X) Change () Addition
Name: ROSSI, STEVE
Address: 50 W. SAN FERNANDO ST. STE. 1500
City-St-Zip: SAN JOSE, CA 95113 US

Title: AT (X) Change () Addition
Name: EFFREN, GARY
Address: 50 WEST SAN FERNANDO ST STE. 1500
City-St-Zip: SAN JOSE, CA 95113

Title: S (X) Change () Addition
Name: LAFFOON, POLK
Address: 50 WEST SAN FERNANDO ST STE. 1500
City-St-Zip: SAN JOSE, CA 95113

Title: VP (X) Change () Addition
Name: WANG, ALICE
Address: 50 WEST SAN FERNANDO ST. STE. 1500
City-St-Zip: SAN JOSE, CA 95113

Title: D (X) Change () Addition
Name: RIDDER, P A
Address: 50 WEST SAN FERNANDO ST # 1500
City-St-Zip: SAN JOSE, CA 95113

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY EFFREN

AT

04/12/2006

Electronic Signature of Signing Officer or Director

Date