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2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

May 04, 2007 8:00 am Secretary of State **DOCUMENT #398726** 1. Entity Name 05-04-2007 90087 022 ***150.00 NATIONAL ENQUIRER, INC. Principal Place of Business Mailing Address 4010 1000 AMERICAN MEDIA WAY C/O TAX DEPARTMENT SUITE A 1000 AMERICAN MEDIA WAY BOCA RATON, FL 33464-1000 BOCA RATON, FL 33464-1000 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2764097 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code Fl 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Addition NAME PECKER, DAVID J NAME STREET ADDRESS 1000 AMERICAN MEDIA WAY STREET ADDRESS CITY-ST-ZIF BOCA RATON, FL 334641000 CITY-ST-7IP TITLE Delete TITLE ☐ Change NAME SEIDEN, MINDY Brian Hinton NAME 1000 American Media Way STREET ADDRESS 1000 AMERICAN MEDIA WAY STREET ADDRESS Boca Raton, FL 33464-1000 CITY-ST-ZIP BOCA RATON, FL 334641000 CITY-ST-ZIP TITLE s Delete TITI F Change ■ Addition KAHANE, MIKE NAME STREET ADDRESS 1000 AMERICAN MEDIA WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33464100 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEUTNER, AUSTIN NAME STREET ADDRESS 1000 AMERICAN MEDIA WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL 33464100** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DINOVI, ANTHONY NAME STREET ADDRESS 1000 AMERICAN MEDIA WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33464100 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MITAL, NEERAJ NAME NAME STREET ADDRESS 1000 AMERICAN MEDIA WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33464100 CITY-ST-ZIP 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

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