

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003630

FILED
Apr 24, 2006
Secretary of State

Entity Name: RADIO ONE OF MIAMI, INC.

Current Principal Place of Business:

5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR
LANHAM, MD 20706

New Principal Place of Business:

5900 PRINCESS GARDEN PARKWAY, 7TH FLOOR
LANHAM, MD 20706

Current Mailing Address:

5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR
LANHAM, MD 20706

New Mailing Address:

5900 PRINCESS GARDEN PARKWAY, 7TH FLOOR
LANHAM, MD 20706

FEI Number: 52-1166660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTD () Delete
Name: LIGGINS, ALFRED C III
Address: 5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR
City-St-Zip: LANHAM, MD 20706

Title: V () Delete
Name: ROYSTER, SCOTT R
Address: 5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR
City-St-Zip: LANHAM, MD 20706

Title: SC () Delete
Name: HUGHES, CATHERINE L
Address: 5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR
City-St-Zip: LANHAM, MD 20706

Title: AS () Delete
Name: ECKARD, LINDA J
Address: 5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR
City-St-Zip: LANHAM, MD 20706

Title: D () Delete
Name: JONES, TERRY L
Address: 5900 PRINCESS GARDEN PARKWAY, 8TH FLOOR
City-St-Zip: LANHAM, MD 20706

Title: D () Delete
Name: MCNEIL, BRIAN
Address: 5 CHARLES RIVER SQUARE
City-St-Zip: BOSTON, MA 02114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LIGGINS, ALFRED C III
Address: 5900 PRINCESS GARDEN PARKWAY, 7TH FLOOR
City-St-Zip: LANHAM, MD 20706

Title: V (X) Change () Addition
Name: ROYSTER, SCOTT R
Address: 5900 PRINCESS GARDEN PARKWAY, 7TH FLOOR
City-St-Zip: LANHAM, MD 20706

Title: SC (X) Change () Addition
Name: HUGHES, CATHERINE L
Address: 5900 PRINCESS GARDEN PARKWAY, 7TH FLOOR
City-St-Zip: LANHAM, MD 20706

Title: AS (X) Change () Addition
Name: VILARDO, LINDA J
Address: 5900 PRINCESS GARDEN PARKWAY, 7TH FLOOR
City-St-Zip: LANHAM, MD 20706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA ECKARD VILARDO

AS

04/24/2006

Electronic Signature of Signing Officer or Director

Date