2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2007 8:00 am Secretary of State DOCUMENT # F00000006987 05-04-2007 90087 011 ***150.00 MIRA! EDITORIAL, INC. Mailing Address Principal Place of Business 1000 AMERICAN MEDIA WAY 1000 AMERICAN MEDIA WAY, STE A 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 Cha-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State Not Applicable 65-0963841 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD TITLE Change Addition TITLE ☐ Delete NAME PECKER, DAVID NAME STREET ADDRESS STREET ADDRESS 1000 AMERICAN MEDIA WAY CITY-ST-ZIP BOCA RATON, FL 334641000 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F KAHANE MIKE NAME NAME 1000 AMERICAN MEDIA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334641000 CITY-ST-ZIP Change Addition Delete TITLE NAME SEIDEN, MINDY NAME **Brian Hinton** 1000 AMERICAN MEDIA WAY STREET ADDRESS STREET ADDRESS 1000 American Media Way CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 334641000 Boca Raton, FL 33464-1000 ☐ Change ☐ Addition ☐ Delete TITLE BEUTNER, AUSTIN NAME NAME 1000 AMERICAN MEDIA WAY STREET ADDRESS STREET ADDRESS BOCA RATON, FL 334641000 CITY-ST-ZIP CITY-ST-ZIE ☐ Change ■ Addition TITLE ☐ Delete DINOVI, ANTHONY NAME NAME 1000 AMERICAN MEDIA WAY STREET ADDRESS STREET ADDRESS BOCA RATON, FL 334641000 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE D NAME MITAL, NEERAJ NAME 1000 AMERICAN MEDIA WAY STREET ADDRESS STREET ADDRESS BOCA RATON, FL 334641000 CITY-ST-ZIP CITY-ST-ZIP

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

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIE

FILED