

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90143 022 \*\*\*150.00

**DOCUMENT # F00000006987**

1. Entity Name  
MIRA! EDITORIAL, INC.



Principal Place of Business  
1000 AMERICAN MEDIA WAY, STE A  
BOCA RATON, FL 33464-1000

Mailing Address  
1000 AMERICAN MEDIA WAY  
BOCA RATON, FL 33464-1000

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04252008

Chg-P

CR2E034 (12/06)

4. FEI Number  
65-0963841

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> Delete
NAME	PECKER, DAVID	
STREET ADDRESS	1000 AMERICAN MEDIA WAY	
CITY-ST-ZIP	BOCA RATON, FL 334641000	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	KAHANE, MIKE	
STREET ADDRESS	1000 AMERICAN MEDIA WAY	
CITY-ST-ZIP	BOCA RATON, FL 334641000	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	HINTON, BRIAN	
STREET ADDRESS	1000 AMERICAN MEDIA WAY	
CITY-ST-ZIP	BOCA RATON, FL 334641000	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BEUTNER, AUSTIN	
STREET ADDRESS	1000 AMERICAN MEDIA WAY	
CITY-ST-ZIP	BOCA RATON, FL 334641000	
TITLE	D	<input type="checkbox"/> Delete
NAME	DINOVI, ANTHONY	
STREET ADDRESS	1000 AMERICAN MEDIA WAY	
CITY-ST-ZIP	BOCA RATON, FL 334641000	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MITAL, NEERAJ	
STREET ADDRESS	1000 AMERICAN MEDIA WAY	
CITY-ST-ZIP	BOCA RATON, FL 334641000	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael Antonello	
STREET ADDRESS	1000 American Media Way	
CITY-ST-ZIP	Boca Raton, FL 33464	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gregg Straus	
STREET ADDRESS	1000 American Media Way	
CITY-ST-ZIP	Boca Raton, FL 33464	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jeffrey Sagansky	
STREET ADDRESS	1000 American Media Way	
CITY-ST-ZIP	Boca Raton, FL 33464	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Soren L. Oberg	
STREET ADDRESS	1000 American Media Way	
CITY-ST-ZIP	Boca Raton, FL 33464	

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregg Straus 4/28/08

Date

561-989-1380

Daytime Phone #