## 2008 FOR PROFIT CORPORATION

## Apr 10, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000000062 04-10-2008 90029 036 \*\*\*150.00 1. Entity Name NEXTMEDIA OPERATING, INC. Principal Place of Business Mailing Address 6312 S. FIDDLER'S GREEN CIRCLE 6312 S. FIDDLER'S GREEN CIRCLE SUITE 205E SUITE 205E GREENWOOD VILLAGE, CO 80011 GREENWOOD VILLAGE, CO 80011 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 84-1545397 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 Zip Code FI 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TIŤLE Delete TITLE LEIBOWITZ, MATTHEW NAME NAME STREET ADDRESS 6312 S. FIDDLER'S GREEN CIRCLE SUITE 205E STREET ADDRESS GREENWOOD VILLAGE, CO 80011 CITY-ST-ZIP CITY-ST-ZIP Director TITLE Delete TITLE Change ■ Addition DINETZ, STEVEN NAME NAME STREET ADDRESS 6312 S. FIDDLER'S GREEN CIRCLE SUITE 205E STREET ADDRESS CITY-ST-ZIP GREENWOOD VILLAGE, CO 80011 CITY-ST-ZIP VΡ ☐ Change TITLE Delete TITLE Addition Neumann, Eric 1312 S. Fiddlers Green Circle Suite 205E STOVER, SEAN NAME NAME STREET ADDRESS 6312 S. FIDDLER'S GREEN CIRCLE SUITE 205E STREET ADDRESS CITY-ST-ZIP GREENWOOD VILLAGE, CO 80011 CITY-ST-ZIP <u>Greenwood Village, CO 80111</u> Change T(T) F ☐ Addition TITLE Delete NAME MATALONE, JAMES NAME 6312 S. FIDDLER'S GREEN CIRCLE SUITE 205E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENWOOD VILLAGE, CO 80011 CITY-ST-ZIP Director Change TITLE VP Delete TITLE ☐ Addition DINETZ, JEFFREY NAME NAME 6312 S. FIDDLER'S GREEN CIRCLE SUITE 205E STREET ADDRESS STREET ADORESS CITY-ST-ZIP GREENWOOD VILLAGE, CO 80011 -CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition WONG, RANNY NAME NAME STREET ADDRESS 6312 S. FIDDLER'S GREEN CIRCLE SUITE 205E STREET ADDRESS CITY-ST-ZIP GREENWOOD VILLAGE, CO 80111 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 changed, or on an attachment

SIGNATURE:

**FILED**