2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2007 8:00 am Secretary of State DOCUMENT # F01000003587 1. Entity Name 05-04-2007 90087 015 ***150.00 AMERICAN MEDIA PROPERTY GROUP, INC. Principal Place of Business Mailing Address 40105612 C/O TAX DEPARTMENT 1000 AMERICAN MEDIA WAY STE A 1000 AMERICAN MEDIA WAY BOCA RATON, FL 33464-1000 BOCA RATON, FL 33464 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 01-0704153 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete TITI F ☐ Addition PECKER, DAVID NAME NAME STREET ADDRESS 1000 AMERICAN MEDIA WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33464 CITY-ST-ZIP TITLE Delete TITLE Change Addition 🔙 NAME SEIDEN, MINDY NAME Brian Hinton 1000 American Media Way STREET ADDRESS 1000 AMERICAN MEDIA WAY STREET ADDRESS Boca Raton, FL 33464-1000 CITY-ST-ZIP BOCA RATON, FL 33464 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition **NEIL GARIN, MICHAEL** NAME STREET ADDRESS 1000 AMERICAN MEDIA WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33464 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition KAHANE, MIKE NAME NAME STREET ADDRESS 1000 AMERICAN MEDIA WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33464 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OBERG, SOREN NAME NAME 1000 AMERICAN MEDIA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33464 ☐ Delete TITLE ☐ Change ☐ Addition MITAL, NEERAJ NAME NAME 1000 AMERICAN MEDIA WAY STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33464 CITY-ST-ZIP CITY-ST-ZIP

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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. Wan Hunton To (Co.)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 241<u>CGC</u>

SIGNATURE: