

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001322

FILED
Apr 27, 2006
Secretary of State

Entity Name: UNITED BUSINESS MEDIA HOLDINGS, INC.

Current Principal Place of Business:

1201 N. ORANGE STREET, SUITE 781
WILMINGTON, DE 19801

New Principal Place of Business:

1201 NORTH ORANGE STREET
SUITE 781
WILMINGTON, DE 19801 US

Current Mailing Address:

1201 N. ORANGE STREET, SUITE 781
WILMINGTON, DE 19801

New Mailing Address:

1201 NORTH ORANGE STREET
SUITE 781
WILMINGTON, DE 19801 US

FEI Number: 51-0379135

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: P () Delete
Name: MARSHALL, GARY
Address: 810 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: V () Delete
Name: IMBROSCIANO, MATTHEW
Address: 810 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: VD () Delete
Name: RUSSAK, MICHAEL A JR
Address: 810 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: V () Delete
Name: MOZARSKY, SCOTT
Address: 810 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: VT () Delete
Name: BROCK, MARY ELLEN
Address: 810 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: VS () Delete
Name: FOWLER, ANNAMARIE
Address: 810 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAY, JOHN
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030 US

Title: VPC (X) Change () Addition
Name: WILSON, ANNAMARIE
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030 US

Title: VPD (X) Change () Addition
Name: RUSSAK, MICHAEL A JR
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: VP (X) Change () Addition
Name: MOZARSKY, SCOTT
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: VPTD (X) Change () Addition
Name: BROCK, MARY ELLEN
Address: 1201 NORTH ORANGE STREET, SUITE 781
City-St-Zip: WILMINGTON, DE 19801 US

Title: VPSD (X) Change () Addition
Name: FOWLER, ANNAMARIE
Address: 11 WEST 19TH STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10011 US

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: ANNAMARIE FOWLER

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04/27/2006

Electronic Signature of Signing Officer or Director

Date