2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004562

Entity Name: WEDDINGPAGES, INC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11106 MOCKINGBIRD DRIVE OMAHA, NE 68137 **Current Mailing Address: New Mailing Address:** 11106 MOCKINGBIRD DRIVE OMAHA, NE 68137 FEI Number: 47-0708987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VCFO () Delete () Change () Addition Name: ALLEN, CRAIG Name: 11106 MOCKINGBIRD DRIVE Address: Address: OMAHA, NE 68137 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition Name: RUBIN, JANET Name: 11106 MOCKINGBIRD DRIVE Address: Address: OMAHA, NE 68137 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition LIU, DAVID Name: Name: 462 BROADWAY 6TH FLOOR Address: Address: City-St-Zip: NEW YORK, NY 10013 City-St-Zip: Title: () Delete Title: () Change () Addition STILES, SANDRA Name: Name: Address: 462 BROADWAY 6TH FLOOR Address: City-St-Zip: NEW YORK, NY 10013 City-St-Zip: Title: Title: () Delete () Change () Addition DOLPHENS, FRANK Name: Name: 11106 MOCKINGBIRD DRIVE Address: Address: City-St-Zip: OMAHA, NE 68137 City-St-Zip: () Delete Title: Title: () Change () Addition Name: HILL, LISA Name: 11106 MOCKINGBIRD DRIVE Address: Address: City-St-Zip: City-St-Zip: OMAHA, NE 68137

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG ALLEN VCFO 01/04/2008