

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001661

FILED
Apr 22, 2008
Secretary of State

Entity Name: HCA ADVERTISING SERVICES, INC.

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 401
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 401
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 13-3459648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DARYL
1515 SOUTH FEDERAL HIGHWAY
SUITE 401
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PORTER, DARRYL
1515 SOUTH FEDERAL HIGHWAY
SUITE 401
BOCA RATON, FL 33432 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: DARRYL PORTER

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKKEN, ERIC A
Address: 7201 METRO BLVD
City-St-Zip: MINNEAPOLIS, MN 55439

Title: C () Delete
Name: FINKELSTEIN, PAUL D
Address: 7201 METRO BLVD
City-St-Zip: MINNEAPOLIS, MN 55439

Title: CEOD () Delete
Name: CLARKE, FRASER
Address: 1515 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: CFO () Delete
Name: PORTER, DARRYL
Address: 1515 FEDERAL HIGHWAY, STE 401
City-St-Zip: BOCA RATON, FL 33432

Title: SVP () Delete
Name: BRISSON, MICHAEL
Address: 1515 FEDERAL HIGHWAY, STE 401
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOD (X) Change () Addition
Name: PORTER, DARRYL
Address: 1515 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SARIO, CARLOS
Address: 1515 S FEDERAL HWY # 401
City-St-Zip: BOCA RATON, FL 33432

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: R. MICHAEL BRISSON

SVP

04/22/2008

Electronic Signature of Signing Officer or Director

Date