2008 FOR PROFIT CORPORATION

Apr 11, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F04000001838 04-11-2008 90030 023 ***150 00 1. Entity Name REACH MEDIA INC. Principal Place of Business Mailing Address 13760 NOEL ROAD 13760 NOEL ROAD SUITE 750 SUITE 750 DALLAS, TX 75240-7336 DALLAS, TX 75240-7336 DO NOT WRITE IN THIS SPACE 03172008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 75-3041453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES INC. DO NOT WRITE 155 OFFICE PLAZA DR. SUITE A IN THIS SPACE TALLAHASSEE, FL 32301 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOYNER, THOMAS E STREET ADDRESS 13760 NOEL ROAD STE 150 CITY-ST-ZIP DALLAS, TX 752407336 TITLE KANTOR, DAVID NAME 13760 NOEL ROAD STE 750 STREET ADDRESS DALLAS, TX 752407336 CITY-ST-ZIP Р TITLE JOYNER, OSCAR NAME 13760 NOEL ROAD STE 750 STREET ADDRESS DO NOT WRITE DALLAS, TX 752407336 CITY-ST-ZIP TITLE IN THIS SPACE NAME WEST, ROYCE 320 S. R.L. THORNTON FRWY, STE 300 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75203 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

3/25/2008

972-789-1058

Daytime Phone #

FILED