

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000877

Entity Name: MEDIA SPACE, INC.

FILED  
Jul 13, 2007  
Secretary of State

## Current Principal Place of Business:

101 MERRITT 7 CORPORATE PARK 3RD FL  
NORWALK, CT 06851

## New Principal Place of Business:

## Current Mailing Address:

101 MERRITT 7 CORPORATE PARK 3RD FL  
NORWALK, CT 06851

## New Mailing Address:

FEI Number: 06-1351564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MENCHACA, ANTHONY  
Address: 7 MEADOW VIEW DRIVE  
City-St-Zip: WESTPORT, CT 06880

Title: D ( ) Delete  
Name: INVESTMENTS, SENECA  
Address: 437 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: P ( ) Delete  
Name: KERR, D. SCOT  
Address: 12 LYNNBROOK ROAD  
City-St-Zip: TRUMBULL, CT 06611

Title: VP ( ) Delete  
Name: COHEN, BETH S  
Address: 3 FARMVIEW DRIVE  
City-St-Zip: BETHEL, CT 06801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: INVESTMENTS, SENECA  
Address: C/O JERRY NEUMANN, 502 RIDGEWOOD AVENUE  
City-St-Zip: GLEN RIDGE, NJ 07028

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

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

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: BETH S COHEN

VP

07/13/2007

Electronic Signature of Signing Officer or Director

Date