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2006 AUG 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

006-34953

T. Hampton AUG 21 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PRIMEZONE MEDIA NETWORK, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JEFF STACEY

(Name of Person)

PRIMEZONE MEDIA NETWORK, INC.

(Firm/Company)

5200 W. CENTURY BLVD. SUITE 470

(Address)

LOS ANGELES, CA 90045

(City/State and Zip code)

For further information concerning this matter, please call:

JEFF STACEY

(Name of Person)

at (310) 642-6930, EXT. 101

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2006

JEFF STACEY
PRIMEZONE MEDIA NETWORK, INC.
5200 W CENTURY BLVD - STE 470
LOS ANGELES, CA 90045

SUBJECT: PRIMEZONE MEDIA NETWORK, INC.
Ref. Number: W06000034983

We have received your document for PRIMEZONE MEDIA NETWORK, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 606A00049380

RECEIVED
06 AUG 21 PM 2:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PRIMEZONE MEDIA NETWORK, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. JUNE 1, 1998

(Date of incorporation)

5.

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER, 2004

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8402 LAUREL FAIR CIRCLE, SUITE 202, TAMPA, FL 33610

(Principal office address)

8402 LAUREL FAIR CIRCLE, SUITE 202, TAMPA, FL 33610

(Current mailing address)

8. Small office (customer service center) located in Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

JEFF STACEY

Office Address:

8402 LAUREL FAIR CIRCLE, SUITE 202

TAMPA

(City)

, Florida

33610

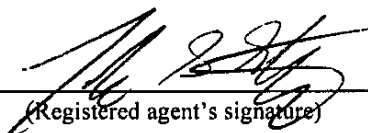
(Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Tom Stevens

Address: 1233 Barclay Street
West Lake Village, CA 91361

Vice Chairman: Jeff Stacey

Address: 3618 Greve Drive
Rancho Palos Verdes, CA 90045

Director: James T. Madden

Address: 4373 N. Oak Glen Street
Calabasas, CA 91302

Director: Robert J. Raab

Address: 1847 Collingswood Court
West Lake Village, CA 91362

B. OFFICERS

President: James T. Madden (CEO)

Address: 4373 N. Oak Glen Street
Calabasas, CA 91302

Vice President: Jeff Stacey (President)

Address: 3618 Greve Drive
Rancho Palos Verdes, CA 90275

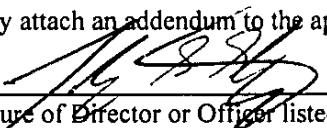
Secretary: Jeff Stacey

Address: 3618 Greve Drive, Rancho Palos Verdes, CA 90275

Treasurer: Jeff Stacey

Address: 3618 Greve Drive, Rancho Palos Verdes, CA 90275

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Jeff Stacey, President and Secretary
(Typed or printed name and capacity of person signing application)

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2006 AUG 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **1ST** day of **JUNE**, 1998, **PRIMEZONE MEDIA NETWORK, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of August 3, 2006.



BRUCE McPHERSON
Secretary of State