

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002277

FILED
Apr 04, 2008
Secretary of State

Entity Name: FOUR POINTS MEDIA GROUP OF WEST PALM BEACH, INC.

Current Principal Place of Business:

299 SOUTH MAIN STREET, SUITE 150
SALT LAKE CITY, UT 84111

New Principal Place of Business:

299 SOUTH MAIN STREET
SUITE 150
SALT LAKE CITY, UT 84111

Current Mailing Address:

299 SOUTH MAIN STREET, SUITE 150
SALT LAKE CITY, UT 84111

New Mailing Address:

299 SOUTH MAIN STREET
SUITE 150
SALT LAKE CITY, UT 84111

FEI Number: 02-0799858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REINGOLD, RICHARD A
Address: 4900 MASSACHUSETTS AVE., NW, SUITE 220
City-St-Zip: WASHINGTON DC, 20016

Title: D () Delete
Name: WARDEN, ROBERT G
Address: 299 PARK AVENUE
City-St-Zip: NY, NY 10171

Title: VP () Delete
Name: PLOOF, MARK
Address: 299 SOUTH MAIN STREET, SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84111

Title: S () Delete
Name: HOLT, CHRISTOPHER
Address: 299 PARK AVENUE
City-St-Zip: NY, NY 10171

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: PLOOF, MARK J
Address: 299 SOUTH MAIN STREET, SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84111

Title: CFO (X) Change () Addition
Name: SMITH, BRADLEY R
Address: 299 SOUTH MAIN STREET, SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84111

Title: P (X) Change () Addition
Name: BURRELL, MICHAEL
Address: 1700 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: PLOOF, MARK J
Address: 299 SOUTH MAIN STREET, SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84111

Title: T/D () Change (X) Addition
Name: SMITH, BRADLEY R
Address: 299 SOUTH MAIN STREET, SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84111

Title: D () Change (X) Addition
Name: BURRELL, MICHAEL
Address: 1700 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRADLEY R. SMITH

CFO

04/04/2008

Electronic Signature of Signing Officer or Director

_____ Date