

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001188

Entity Name: ION MEDIA NETWORKS, INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

601 CLEARWATER PARK ROAD  
WEST PALM BEACH, FL 334016233 US

## New Principal Place of Business:

## Current Mailing Address:

601 CLEARWATER PARK ROAD  
WEST PALM BEACH, FL 334016233 US

## New Mailing Address:

FEI Number: 59-3212788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, WILLIAM L ESQ.  
601 CLEARWATER PARK ROAD  
WEST PALM BEACH, FL 334016233 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/C ( ) Delete  
Name: PATRICK, W. LAWRENCE  
Address: 5074 DORSEY HALL DRIVE SUITE 205  
City-St-Zip: ELLICOTT CITY, MD 21042

Title: D ( ) Delete  
Name: BRANDON, HENRY J III  
Address: 5102 SOUTH HOLT AVENUE  
City-St-Zip: LOS ANGELES, CA 90056

Title: D/P ( ) Delete  
Name: GOODMAN, DEAN M  
Address: 601 CLEARWATER PARK ROAD  
City-St-Zip: WEST PALM BEACH, FL 334016233

Title: D ( ) Delete  
Name: RAJEWSKI, RAYMOND S  
Address: 3300 BAYOU AVENUE  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DCEO ( ) Delete  
Name: BURGESS, R. BRANDON  
Address: 601 CLEARWATER PARK ROAD  
City-St-Zip: WEST PALM BEACH, FL 334016233

Title: SVPS ( ) Delete  
Name: WEINSTEIN, ADAM K  
Address: 601 CLEARWATER PARK ROAD  
City-St-Zip: WEST PALM BEACH, FL 334016233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D/P (X) Change ( ) Addition  
Name: BURGESS, R. BRANDON  
Address: 601 CLEARWATER PARK ROAD  
City-St-Zip: WEST PALM BEACH, FL 334016233

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

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 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: ADAM K. WEINSTEIN

SVPS

04/24/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date