

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90182 017 ***150.00

DOCUMENT # F94000003381
 1. Entity Name
 PRESS ASSOCIATION, INC.



Principal Place of Business: 450 W 33 ST, NEW YORK, NY 10001
 Mailing Address: 450 W 33 ST, ATTN: TAX DEPARTMENT, NEW YORK, NY 10001 US

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.

City & State

Zip: Country

60037084
 04122006 Chg-P CR2E034 (11/05)
 4. FEI Number: 13-1182832
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 WALSH, KEVIN
 9100 NW 36TH ST., STE. 104
 MIAMI, FL 33178

7. Name and Address of New Registered Agent
 Name: JAMES BALTZELLE
 Street Address (P.O. Box Number is Not Acceptable): 9100 NW 36TH STREET
 SUITE 111
 City: MIAMI FL Zip Code: 33178

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]* DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CURLEY, THOMAS			NAME			
STREET ADDRESS	450 W 33 STREET			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10001			CITY-ST-ZIP			
TITLE	SVS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KEILT, JOHN K			NAME			
STREET ADDRESS	450 W 33 STREET			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10001			CITY-ST-ZIP			
TITLE	SV	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BRETTINGEN, THOMAS			NAME			
STREET ADDRESS	450 W 33 STREET			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10001			CITY-ST-ZIP			
TITLE	ACS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WILLIAMS, JAMES R			NAME			
STREET ADDRESS	450 W 33 STREET			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10001			CITY-ST-ZIP			
TITLE	ACS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WILLIAMS, JAMES R			NAME			
STREET ADDRESS	450 W 33 STREET			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10001			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: *[Signature]* JOHN K. KEILT 5/1/6 212 621 7630
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60037084
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PRESS ASSOCIATION, INC.
AS OF DECEMBER 31, 2005
I.D. Number : 13-1182832
OFFICERS

Name of Officer	Title	Business Address
Thomas Curley	President	The Associated Press, 450 West 33rd Street, New York, N.Y. 10001
John K. Keitt, Jr.	Secretary	The Associated Press, 450 West 33rd Street, New York, N.Y. 10001
Thomas Brettingen	Vice President	The Associated Press, 450 West 33rd Street, New York, N.Y. 10001
Kenneth J. Dale	Treasurer	The Associated Press, 450 West 33rd Street, New York, N.Y. 10001
James M. Donna	Vice President	The Associated Press, 450 West 33rd Street, New York, N.Y. 10001
James R. Williams	Vice President	The Associated Press, 450 West 33rd Street, New York, N.Y. 10001
Greg Groce	Asst. Corp. Secretary	The Associated Press, 450 West 33rd Street, New York, N.Y. 10001
David Tomlin	Asst. Corp. Secretary	The Associated Press, 450 West 33rd Street, New York, N.Y. 10001

PRESS ASSOCIATION, INC.
 BOARD OF DIRECTORS
 AS OF DECEMBER 31, 2005
 I.D. Number : 13-1182832

Name of Director	Title	Company	Business Address	Term Expiration
Thomas Curley	Chairman	The Associated Press	The Associated Press, 450 West 33rd Street, New York, N.Y. 10001	05/06/06
Thomas Brettingen		The Associated Press	The Associated Press, 450 West 33rd Street, New York, N.Y. 10001	05/06/06
Kenneth J. Dale		The Associated Press	The Associated Press, 450 West 33rd Street, New York, N.Y. 10001	05/06/06
James R. Williams		The Associated Press	The Associated Press, 450 West 33rd Street, New York, N.Y. 10001	05/06/06

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