2006 FOR PROFIT CORPORATION ANNUAL REPORT

.

CITY-ST-ZIP

ORLANDO, FL 32803

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90379 007 ***150.00 DOCUMENT # F9600000511 REED BRENNAN MEDIA ASSOCIATES, INC. 40061320 Principal Place of Business Mailing Address 660 SHOREVIEW AVE. 214 NORTH TYRON STREET CORPORATE TAX DEPARTMENT CHARLOTTE, NC 28202 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address 628 Virginia Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number Orlando, FL 13-3858359 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32803 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP/AT/Controller Keith A. McCloat 959 Eighth Avenue New York, New York 10019 A/T TITLE Delete TITLE (X) Change ■ Addition NAME MCCLOAT, KEITH A. NAME STREET ADORESS 235 F 45TH ST STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change See Attached **PSYHOGIOS, DIONYSIOS** NAME MARKE List of Officers and Directors STREET ADDRESS 214 NORTH TRYON STREET, 32ND FLOOR STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28202 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BRENNAN, TIMOTHY J NAME 628 VIRGINIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-2IP ORLANDO, FL 32803 CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition ASHER, JAMES M NAME NAME STREET ADDRESS 959 EIGHTH AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BOSTRON, CATHERINE** NAME 959 EIGHTH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP HILE VΡ ☐ Detete TITLE ☐ Change ☐ Addition TALBERT, JEFFREY NAME NAME STREET ADDRESS | 628 VIRGINIA DR STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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. **Dionysios Psyhogios**

CITY-ST-ZIP

Drawd C 154 Assistant Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(704) 348-8531

FILED



ATTACHMENT 40061320

Dionysios Psyhogios Vice President, Taxes Hearst Tower 214 North Tryon Street Charlotte NC 28202 Telephone 704 348 8531 Fax 704 376 2076 Internet dpsyhogios@hearstsc.com #F9600000051

April 19, 2006

VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED 7194 1338 0890 0004 2191

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Reference: REED BRENNAN MEDIA ASSOCIATES, INC.

2006 Florida Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed is the 2006 Florida Profit Corporation Annual Report for Reed Brennan Media Associates, Inc., together with our **check in the amount of \$150.00 in payment thereof**.

Very truly yours,

DP/slc

Enclosures Check

Annual Report

ATTACHMENT

40061320

F-F960000000511

Reed Brennan Media Associates, Inc. EIN 13-3858359

Schedule of Officers and Directors

Timothy J. Brennan ³

President

James M. Asher 1

1

Vice President

Ronald J. Doerfler 1

Vice President

Keith A. McCloat 1

Vice President

Jeffrey Talbert 3

Vice President

Nelson J. Maione 1

Treasurer

Keith A. McCloat 1

Assistant Treasurer and Controller

Dionysios Psyhogios²

Assistant Treasurer

David L. Kors ²

Assistant Treasurer

Catherine A. Bostron 1

Secretary

Eve B. Burton 1

Assistant Secretary

Larry M. Loeb 1

Assistant Secretary

T. R. Shepard III 1

Director

Nelson J. Maione 1

Director

James A. Asher 1

Director

3 628 Virginia Drive, Orlando, FL 32803

^{1 959} Eighth Avenue, New York, NY 10019

^{2 214} North Tryon Street, Charlotte, NC 28202