


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90406 038 \*\*\*150.00

<b>DOCUMENT # F96000004932</b> 1. Entity Name <b>PRIMEDIA SPECIALTY GROUP, INC.</b>					
Principal Place of Business <b>227 WEST MONROE, STE 4200 CHICAGO, IL 60606</b>			Mailing Address <b>6405 FLANK DRIVE ATTN:FIONA LINE-MILLER HARRISBURG, PA 17112</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>36-4099296</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> 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.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP NELSON, DEAN 745 5TH AVE NEW YORK, NY 10151	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASVP FRASER, CHRISTOPHER 745 5TH AVE NEW YORK, NY 10151	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CHELL, BEVERLY 745 5TH AVE NEW YORK, NY 10151	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR DISCEPOLO, MICHAELANNA C 745 5TH AVE NEW YORK, NY 10151	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, CFO KEVIN NEARY 15 WINDSOR DR LIVINGSTON, NJ 07039	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JASON S. THALER 152 BANK ST, APT 2A NEW YORK, NY 10014	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHELL BEVERLY 745 5TH AVE NEW YORK, NY 10151	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOSEPH LYONS 17 MORRISON WAY CARLISLE, PA 17013	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
<b>SIGNATURE:</b> _____ <b>JOSEPH LYONS</b> <b>04/25/2007</b> <b>(717) 5406653</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT 40088937

~~FF 96000004932~~  
PRIMEDIA Specialty Group Inc.

<u>Name &amp; Title</u>	<u>Address</u>	<u>Term Expires</u>
Dean Nelson* Chairman, CEO & President	745 Fifth Avenue New York, NY 10151	When successor is elected and qualified.
Beverly C. Chell*	125 Cory's Lane Portsmouth, RI 02871	(same as above)
Michaelanne C. Discepolo EVP, Human Resources	46 Wolf Hill Road Melville, NY 11747	(same as above)
Jason S. Thaler Assistant Secretary	152 Bank Street, Apt. 2A New York, NY 10014	(same as above)
Kevin Neary Senior Vice President, CFO	15 Windsor Drive Livingston, NJ 07039	(same as above)
Joseph Palazzolo Assistant Vice President, Tax	234 N. Forest Ave. Rockville Centre, NY 11570	(same as above)
Robert Sforzo Sr. VP, Controller	41 89th Street Brooklyn, NY 11209	(same as above)
Joseph Lyons VP, Finance	17 Morrison Way Carlisle, PA 17013	(same as above)
Steven Aster EVP, Consumer Marketing & Internet Grp.	19 Spector Lane Plainview, NY 11803	(same as above)

\* Director

October 15, 2006