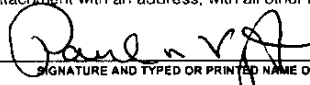


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90035 022 ***150.00

DOCUMENT # F96000005872					
1. Entity Name DMG WORLD MEDIA (USA) INC.					
Principal Place of Business 180 DUNCAN MILL ROAD 4TH FLOOR TORONTO, ONT., CAN. M3B 1Z6, OC			Mailing Address 180 DUNCAN MILL ROAD 4TH FLOOR TORONTO, ONT., CAN. M3B 1Z6, OC		
2. Principal Place of Business - No P.O. Box # 1100 Lakeshore Landing Circle		3. Mailing Address 1100 Lakeshore Landing Circle			
Suite, Apt. #, etc. Suite 225		Suite, Apt. #, etc. Suite 225			
City & State Lakeshore CA		City & State Lakeshore CA		4. FEI Number 65-0698336	
Zip 94939		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			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 NAME STREET ADDRESS CITY-ST-ZIP	COOD FRANKS, MICHAEL 545 5TH STREET E. SONOMA, CA 95476		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael Sicely Equitable House 1700 Road Harrow HA1 2EW England	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ALCOCK, MARK 10 PLACE MOULIN TIBURON, CA 94920		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Christopher Sharp 180 Duncan Mill Road Toronto Ontario M3B 1Z6	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, PETER HATCHWAYS RUN COMMON SHAMLEY GREEN GUILDFORD, ENG. GU5 0SY		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Steve Allan 180 Duncan Mill Road Toronto Ontario M3B 1Z6	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SINCLAIR, CHARLES 6 Highbury Rd WIMBLEDON LONDON, ENGLAND, SW19 7PR		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sally Muddiman Equitable House, 1700 Road Harrow HA1 2EW England	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SICELY, MICHAEL 46 BROOMHOUSE RD LONDON, UK SW6 3QX		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Paul Vogt 3 Stamford Landings, Suite 400 Stamford CT 06902	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD COOKE, MICHAEL L 49 MANOR RD. KENTFIELD, CA 949091128		TITLE NAME STREET ADDRESS 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 807, 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:  PAUL M. VOGT			4/9/07 203 973 2940		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		