

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003585

FILED
Feb 06, 2007
Secretary of State

Entity Name: PUBLICITAS NORTH AMERICA, INC.

Current Principal Place of Business:

1401 E. BROWARD BLVD.,
SUITE 204
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1401 E. BROWARD BLVD.,
SUITE 204
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 94-2846213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE PYE LAW FIRM
3909 WEST NEWBERRY ROAD
SUITE C
GAINESVILLE, FL 32607 US

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: THOMAS G. PYE

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRICCO, ERNEST CEO
Address: 261 MADISON AVENUE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: TD () Delete
Name: DEFALCO, JOSEPH CFO
Address: 261 MADISON AVENUE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: ROHNER, HANS-PETER
Address: 261 MADISON AVENUE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: FLUCKIGER, LIONEL
Address: 261 MADISON AVE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRICCO, ERNEST CEO
Address: 330 SEVENTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: TD (X) Change () Addition
Name: DEFALCO, JOSEPH CFO
Address: 330 SEVENTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D (X) Change () Addition
Name: ROHNER, HANS-PETER
Address: 330 SEVENTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D (X) Change () Addition
Name: FLUECKIGER, LIONEL
Address: 330 SEVENTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: JOSEPH DEFALCO

TD

02/06/2007

Electronic Signature of Signing Officer or Director

Date