


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 02, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # G77631</b> 1. Entity Name MINORITY MEDIA, INC.	
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Principal Place of Business 2200 CORPORATE BOULEVARD SUITE 314 BOCA RATON, FL 33431 US	Mailing Address 2200 CORPORATE BOULEVARD SUITE 314 BOCA RATON, FL 33431 US
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03272007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 52-1489943	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  COHEN, DAN N 2200 CORPORATE BOULEVARD SUITE 314 BOCA RATON, FL 33431
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**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**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

U00000684984  
04/06/07-80053-022 150.00

<b>10. OFFICERS AND DIRECTORS</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BERLANTI, DONALD V 777 S. WADSWORTH BLVD. #4-280 LAKEWOOD, CO 80226
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERLANTI, RICHARD A 777 . WADSWORTH BLVD. #4-280 LAKEWOOD, CO 80226
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COHEN, DAN N 2200 CORPORATE BLVD., SUITE 314 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GREENHAWT, JEFFREY 2200 CORPORATE BLVD., SUITE 314 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILL, JOHN P 770 CHIPPINGWOOD DR PT REPUBLIC, MD 20676
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HILL, JOHN JR P. 777 SOUTH WADSWORTH BLVD #4-280 LAKEWOOD, CO 80226

**DO NOT WRITE  
IN THIS SPACE**

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:**  JOHN P. HILL JR. 3/27/07 303-985-0041  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #