2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66094

Entity Name: INTERNATIONAL NEWS SERVICE, INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2701 S BAYSHORE DR

#606

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

1123 BROADWAY 10 EAST 23 STREET # 1006 # 500

NEW YORK, NY 10010 US NEW YORK, NY 10010

FEI Number: 65-0289410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMONS, FOY H 2701 S BAYSHORE DR #606 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

Title:

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Change () Addition

US

Title: DPS () Delete

Name: FABRICIUS, D.

Address: 1123 BROADWAY, STE 1006

City-St-Zip: NEW YORK, NY 10010

Title: DT () Delete Name: HAMMONS, FOY H

Name: HAMMONS, FOY H Address: 2701 S. BAYSHORE DRIVE, #606

City-St-Zip: MIAMI, FL 33133

Title: DVP () Delete Name: TAYLOR, RANDY

Address: 1123 BROADWAY, STE 1006 City-St-Zip: NEW YORK, NY 10010 Name:

NEW YORK, NY 10010

10 EAST 23 STREET SUITE 500

FABRICIUS, D.

Address: City-St-Zip:

Title: DVP (X) Change () Addition

Name: TAYLOR, RANDY
Address: 10 EAST 23 STREET
City-St-Zip: NEW YORK, NY 10010

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: TAYLOR DVP 04/20/2007