--- 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 13, 2008 08:00 AN DOCUMENT # M49112 **Secretary of State** 1. Entity Name CIRCLE NEWS, INC. Principal Place of Business Mailing Address 14307 BEDFORD DRIVE 14307 BEDFORD DRIVE #107 DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Scite, Apt. #, etc. Soile, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2806794 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOVA RENEE** Street Address (P.O. Box Number is Not Acceptable) 14307 BEDFORD DRIVE 107 DELRAY BEACH FL 33446 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 _ Service, typed or presed name of registring agent and the if amplicable. (NOTE: Registared Agent's goalban required when remetaurig-FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP ☐ Derete TITLE Change ☐ Addition HAME BOVA, RENEE NAME STREET ADDRESS 14307 BEDFORD DRIVE #107 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33446** CITY-ST-ZIP TITLE VST ☐ Defete TITLE Change Addition PHILIP BOVA NAME NAME STREET ADDRESS 14307 BEDFORD DRIVE #107 STREET ADDRESS CITY-\$T-2i₽ DELRAY BEACH FL 33446 CITY-ST-ZIP TITLE ☐ Darete TITLE □ Change ☐ Addition NAME BOVA, RICHARD A NAME STREET ADDRESS STREET ADDRESS 7403 LANGSTON CT. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 TITLE ☐ Delete TITE I ☐ Change ■ Addition MAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Deiele Tatle ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Accition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

SIGNATURE: ____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

3/11/08

561-495-7131

Daytore Phone #