2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P00000066302 AMENDMENT ONE NEWS, INC. 04-23-2007 90077 024 ***150.00 Principal Place of Business Mailing Address 560 SE 12 STREET 560 SE 12 STREET POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u> 2500 SE 5 Court</u> 2500 SE 5 Court Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Pompano Beach, Fl <u>Pompano Beach, Fl</u> 65-1024808 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 33062 Broward 33062 Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHULMISTER, M ROSS Street Address (P.O. Box Number is Not Acceptable) 590 SE 12TH ST POMPANO BEACH, FL 33060 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE X Delete ☐ Change ☐ Addition ROSIN, BENITA V NAME STREET ADDRESS 560 SE 12TH ST STREET ADDRESS CITY-ST-7/P POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHULMISTER, M ROSS NAME NAME STREET ADDRESS 590 SE 12 STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP MGR D TITLE ☐ Delete TITLE ☐ Change X Addition NAME FOLEY, KAREN M NAME STREET ADDRESS 2500 SE 5 COURT STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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:

M. Ross Shulmister, Sec. April 16, 2007

SIGNATURE:

SIGNATURE Date

Date

Date

Date

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information