

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108349

Entity Name: URBAN PUBLICATIONS, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

208 CHESHIRE WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PO BOX 19126
JOHNSTON, RI 02919

New Mailing Address:

208 CHESHIRE WAY
NAPLES, FL 34110

FEI Number: 05-0377090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIGNANO, URBANO
208 CHESHIRE WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PRIGNANO, KENNETH R
208 CHESHIRE WAY
NAPLES, FL 34110 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: KENNETH R. PRIGNANO

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIGNANO, URBANO
Address: 208 CHESHIRE WAY
City-St-Zip: NAPLES, FL 34110

Title: D (X) Delete
Name: PRIGNANO, ANNE
Address: 208 CHESHIRE WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIGNANO, KENNETH R
Address: 208 CHESHIRE WAY
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH R. PRIGNANO

D

03/21/2008

Electronic Signature of Signing Officer or Director

Date