

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086032

FILED
Jan 09, 2006
Secretary of State

Entity Name: HARPER MEDIA, INC.

Current Principal Place of Business:

3000 UNIVERSAL STUDIOS PLAZA
OFFICE 317
ORLANDO, FL 32819

New Principal Place of Business:

3000 UNIVERSAL STUDIOS PLAZA
OFFICE 357
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 691542
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 47-0884435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, JASON
3000 UNIVERSAL STUDIOS PLAZA
OFFICE 317
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPER, JASON
Address: 3000 UNIVERSAL STUDIOS PLAZA #317
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JASON HARPER

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01/09/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date