2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 02, 2007 08:00 A Secretary of State **DOCUMENT # P03000063599** DEFALCO & BERMAN MEDIA GROUP, INC. Principal Place of Business ... Mailing Address 3299 NW BOCA RATON BLVD 3299 NW BOCA RATON BLVD 2ND FLOOR 2ND FLOOR BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (11/05) 02222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0036337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEFALCO, FRED DO NOT WRITE 3299 NW BOCA RATON BLVD 2ND FLOOR IN THIS SPACE BOCA RATON, FL 33431 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. 34 SL 73 ME B SIGNATURE: - Signature, typed or printed name of registered agent and title if applicable . - (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May B Trust Fund Contribution. \$5.00 May Be FILE NOW!!!: FEE IS \$150.00 U00000653951 After May 1, 2007 Fee will be \$550.00 03/13/07-80043-013 150.00 10. OFFICERS AND DIRECTORS TITLE NAME **DEFALCO, FRED** STREET ADDRESS 3299 NW BOCA RATON BLVD 2ND FLOOR CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 any other like empowered. SIGNATURE?

NG OFFICER OR DIRECTOR