2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2008 08:00 AN **DOCUMENT # P04000053852 Secretary of State** 1. Entity Name AMELIA ISLAND PUBLISHING, INC. Principal Place of Business Mailing Address 15 HICKORY LANE 15 HICKORY LANE FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 20-1307232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHRODER, EDWARD A 15 HICKORY LANE FERNANDINA BEACH, FL 32034 IN THIS SPACE 8. The above named entity supmits 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. (NOTE: Registered Agen) transfure required when reinstating) Signature, typed or printed name of registered agent and the Tappicapie. FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000786065 Trust Fund Contribution. Added to Fees 01/17/08-80025-022 150.00 OFFICERS AND DIRECTORS 10. TITLE SCHRODER, EDWARD A NAME STREET ADDRESS 15 HICKORY LANE CITY-ST-7IP FERNANDINA BEACH, FL 32034 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

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 a little empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS