

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098931

Entity Name: TIMES MEDIA GROUP INC

FILED  
Sep 12, 2007  
Secretary of State

## Current Principal Place of Business:

4137 BAHIA ISLE CIRCLE  
WELLINGTON, FL 33467

## New Principal Place of Business:

4020 REMER COURT  
TALLAHASSEE, FL 32303

## Current Mailing Address:

4137 BAHIA ISLE CIRCLE  
WELLINGTON, FL 33467

## New Mailing Address:

4020 REMER COURT  
TALLAHASSEE, FL 32303

FEI Number: 86-1143177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORGIA, MICHAEL R  
4137 BAHIA ISLE CIRCL  
WELLINGTON, FL 33467 US

## Name and Address of New Registered Agent:

BORGIA, MICHAEL R  
4020 REMER COURT  
TALLAHASSEE, FL 32303 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:

09/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEARLMAN, GARY M  
Address: 4137 BAHIA ISLE CIR  
City-St-Zip: WELLINGTON, FL 33467

Title: D ( ) Delete  
Name: BORGIA, MICHAEL R  
Address: 4137 BAHIA ISLE CIR  
City-St-Zip: WELLINGTON, FL 33467

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEARLMAN, GARY M  
Address: 14530 RED FOX RUN SUITE 15  
City-St-Zip: NAPLES, FL 34110

Title: P (X) Change ( ) Addition  
Name: BORGIA, MICHAEL R  
Address: 4020 REMER COURT  
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD ( ) Change (X) Addition  
Name: BORGIA, ELIZABETH M  
Address: 14530 RED FOX RUN SUITE 15  
City-St-Zip: NAPLES, FL 34110

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: MICHAEL R BORGIA

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date