

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098931

Entity Name: TIMES MEDIA GROUP INC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

14530 RED FOX RUN
SUITE 15
NAPLES, FL 34110

Current Mailing Address:

14530 RED FOX RUN
SUITE 15
NAPLES, FL 34110

New Principal Place of Business:

445 APPELYARD DR
B2-3
TALLAHASSEE, FL 32304

New Mailing Address:

445 APPELYARD DR
B2-3
TALLAHASSEE, FL 32304

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
4020 REMER COURT
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BORGIA, MICHAEL R
445 APPELYARD DR
B2-3
TALLAHASSEE, FL 32304 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: MICHAEL BORGIA

09/03/2008

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: 14530 RED FOX RUN SUITE 15
City-St-Zip: NAPLES, FL 34110

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARLMAN, GARY M
Address: 445 APPELYARD DR
City-St-Zip: TALLAHASSEE, FL 34110

Title: P (X) Change () Addition
Name: BORGIA, MICHAEL R
Address: 445 APPELYARD DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD (X) Change () Addition
Name: BORGIA, ELIZABETH M
Address: 445 APPELYARD DR
City-St-Zip: TALLAHASSEE, 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: GARY PEARLMAN

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date