

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136365

FILED
Sep 13, 2007
Secretary of State

Entity Name: PRIMEDIA MARKETING GROUP, INC.

Current Principal Place of Business:

111 NORTH EASTSIDE DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

117 NORTH EASTSIDE DRIVE
LAKELAND, FL 33801

Current Mailing Address:

111 NORTH EASTSIDE DRIVE
LAKELAND, FL 33801

New Mailing Address:

117 NORTH EASTSIDE DRIVE
LAKELAND, FL 33801

FEI Number: 86-1150910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, TINA
111 NORTH EASTSIDE DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

BOWEN, TINA
117 NORTH EASTSIDE DRIVE
LAKELAND, FL 33801 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: TINA BOWEN

09/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWEN, TINA
Address: 111 NORTH EASTSIDE DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: KNIGHT, KATRINA
Address: 111 NORTH EASTSIDE DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: SMITH, JENNEL
Address: 111 NORTH EASTSIDE DRIVE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOWEN, TINA
Address: 117 NORTH EASTSIDE DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Change () Addition
Name: KNIGHT, KATRINA
Address: 117 NORTH EASTSIDE DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Change () Addition
Name: SMITH, JENNEL
Address: 117 NORTH EASTSIDE DRIVE
City-St-Zip: LAKELAND, FL 33801

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: TINA M. BOWEN

CEO

09/13/2007

Electronic Signature of Signing Officer or Director

Date