

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084285

FILED
Aug 14, 2008
Secretary of State

Entity Name: SET MAGAZINE, INC.

Current Principal Place of Business:

16201 QUIET VISTA CIR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16201 QUIET VISTA CIR.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 43-2017452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONY KOWLESSAR & ASSOCIATES
1501 NW 47TH AVE.
#B
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

RAPPAPORT, EDWARD
6600 N. ANDREWS AVENUE
SUITE 130
FT. LAUDERDALE, FL 33309 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: EDWARD RAPPAPORT 08/14/2008

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: ROLLE, DANISHA
Address: 16201 QUIET VISTA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP () Delete
Name: WALKER, PAMELA
Address: 982 TRALEE CT.
City-St-Zip: GURNEE, IL 60031 US

Title: VP () Delete
Name: HEMPHILL, PRINSES
Address: 8306 WILTSHIRE BLVD, #1753
City-St-Zip: BEVERLY HILLS, CA 90211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANISHA ROLLE P 08/14/2008

Electronic Signature of Signing Officer or Director Date