

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005366

FILED
Feb 18, 2009
Secretary of State

Entity Name: SOUTH FLORIDA OUT-OF-HOME-MEDIA, INC.

Current Principal Place of Business:

3195 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3195 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8244120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOK, RONALD L ESQUIRE
2999 N.E. 191ST STREET
PENTHOUSE 6
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERTZ, ARTHUR H
Address: 3195 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete
Name: HOWARD, WILLIS
Address: 17300 N.W. 68TH AVENUE, #103
City-St-Zip: MIAMI, FL 33015

Title: STD () Delete
Name: BOOK, RONALD L ESQUIRE
Address: 2999 N.E. 191ST STREET, PENTHOUSE 6
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: KENNER, KEITH
Address: 8130 GLADES ROAD, SUITE 326
City-St-Zip: BOCA RATON, FL 33434

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:

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: ARTHUR H. HERTZ

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date