

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057175

Entity Name: ALM BUSINESS MEDIA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

5029 HAWKS HAMMOCK WAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5029 HAWKS HAMMOCK WAY
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-0657512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, LARRY
5029 HAWKS HAMMOCK WAY
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MILLER, LARRY CEO
5029 HAWKS HAMMOCK WAY
SANFORD, FL 32771 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: LARRY O MILLER

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, LARRY
Address: 5029 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: ASSATO-DANE, MAUREEN
Address: 22 LORD WILLIAM PENN
City-St-Zip: MORRISTOWN, NJ 07960

Title: T () Delete
Name: LORDEN, MICHAEL
Address: 148 N. MAIN
City-St-Zip: W. LEBANON, NH 03784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MILLER, LARRY
Address: 5029 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771 US

Title: SEC (X) Change () Addition
Name: AZZATO-DANE, MAUREEN CCMO
Address: 22 LORD WILLIAM PENN
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: TREA (X) Change () Addition
Name: LORDEN, MICHAEL COO
Address: 36 FOX RUN ROAD
City-St-Zip: MILFORD, NH 03055 US

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: LARRY O MILLER

CEO

04/23/2008

Electronic Signature of Signing Officer or Director

Date