2008 FOR PROFIT CORPORATION

CTTY-ST-ZIP

SIGNATURE

Apr 24, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P07000079335** 04-24-2008 90121 037 ***158.75 1. Entity Name GUILD MEDIA, INC. 40020400 Mailing Address Principal Place of Business 1555 PALM BEACH LAKES BLVD SUITE 310 1555 PALM BEACH LAKES BLVD SUITE 310 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04082008 Chg-P Applied For 4. FEI Number City & State City & State 42-1736404 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRIS CRAMER LLP Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD SUITE 310 WEST PALM BEACH, FL 33401 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P,S,T & D Change Addition TITLE TITLE Delete Quild, Ralph GUILD, RALPH NAME NAME 1555 Palm Beach Lakes Blvd., Ste. 310 STREET ADDRESS 1555 PALM BEACH LAKES BLVD SUITE 310 STREET ADDRESS West Palm Beach, FL 33401 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Ralph Guild

FILED

(561) 478-7077