

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130080

Entity Name: SPORTS KATZ MEDIA, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

C/O RANDOLPH J. WOLFE, ESQ
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602

New Principal Place of Business:

2555 BLACKBURN STREET
CLEARWATER, FL 33763

Current Mailing Address:

C/O RANDOLPH J. WOLFE, ESQ
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602

New Mailing Address:

P.O. BOX 1588
DUNEDIN, FL 34697

FEI Number: 26-1536694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: D () Delete
Name: LAESSIG, ISABEL
Address: 100 N. TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: MATTOX, LORI
Address: 100 N. TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: MATTOX, JEFF
Address: 100 N. TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: LAESSIG, RON
Address: 100 N. TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAESSIG, ISABEL
Address: 2555 BLACKBURN STREET
City-St-Zip: CLEARWATER, FL 33763

Title: D (X) Change () Addition
Name: MATTOX, LORI
Address: 2555 BLACKBURN STREET
City-St-Zip: CLEARWATER, FL 33763

Title: D (X) Change () Addition
Name: MATTOX, JEFF
Address: 2555 BLACKBURN STREET
City-St-Zip: CLEARWATER, FL 33763

Title: D (X) Change () Addition
Name: LAESSIG, RON
Address: 2555 BLACKBURN STREET
City-St-Zip: CLEARWATER, FL 33763

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: ISABEL LAESSIG

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date