2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 14, 2008 08:00 AN **Secretary of State DOCUMENT # P25282** 1. Entity Name CTV MEDIA, INC. Principal Place of Business Mailing Address 1490 MANNING PKWY 1490 MANNING PKWY POWELL, OH 43065 POWELL OH 43065 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1195603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLS, KATHRYN, C DO NOT WRITE 518 BELMONTE INDIAN LAKES, FL 33855 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign_Financing \$5.00 May Be 22-74 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 U00000784767 OFFICERS AND DIRECTORS TITLE DIXON, KATHRYN NAME STREET ADDRESS 3313 GLEN OAKS LEWIS CENTER, OH CITY-ST-ZIP TITLE NAME HOLBERT, LIZ STREET ADDRESS 2080 MIDDLESEX RD CITY-ST-ZIP COLUMBUS, OH TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 4 TITLE .. NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 trustee 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 to a statute of the corporation of the corporation of the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR

CITY-ST-ZIP

FILED