


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90239 009 ***150.00

DOCUMENT # P29933 1. Entity Name AMERICAN MEDIA, INC.					
Principal Place of Business 1000 AMERICAN MEDIA WAY STE A BOCA RATON, FL 33464-1000			Mailing Address C/O TAX DEPARTMENT 1000 AMERICAN MEDIA WAY BOCA RATON, FL 33464		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 65-0203383				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD PECKER, DAVID 1000 AMERICAN MEDIA WAY BOCA RATON, FL 33464	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KAHANE, MIKE 1000 AMERICAN MEDIA WAY BOCA RATON, FL 33464	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SEIDEN, MINDY 1000 AMERICAN MEDIA WAY BOCA RATON, FL 33464	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BEUTNER, AUSTIN 1000 AMERICAN MEDIA WAY BOCA RATON, FL 33464	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DINOVI, ANTHONY 1000 AMERICAN MEDIA WAY BOCA RATON, FL 33464	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MITAL, NNERAJ 1000 AMERICAN MEDIA WAY BOCA RATON, FL 33464	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Mital, Neergj	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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 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 on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Mindy Seiden</u> <u>3/16/06</u> <u>9019891335</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					



ATTACHMENT
40032642
#P29933

March 10, 2006

Florida Department of State
Division of Corporations
P O Box 6198
Tallahassee, FL 32314

To Whom It May Concern:

RE: 2006 for Profit Corporation Annual Report

Please include the following officer to the 2006 for Profit Corporation Annual Report list:

Carlos Abaunza, Chief Financial Officer
1000 American Media Way
Boca Raton, FL 33464-1000

Mr. Abaunza is the CFO for the following legal entities:

American Media Consumer Magazine Group, Inc.	FEIN: 65-0963863
American Media Consumer Entertainment, Inc.	FEIN: 65-0963852
Star Editorial, Inc.	FEIN: 59-2719233
National Enquirer, Inc.	FEIN: 59-2764097
Globe Editorial, Inc.	FEIN: 65-0963859
American Media Operations, Inc.	FEIN: 59-2094424
American Media Mini Mags, Inc.	FEIN: 65-0963854
Mira! Editorial, Inc.	FEIN: 65-0963841
American Media, Inc.	FEIN: 65-0203383
American Media Distribution & Marketing Group, Inc.	FEIN: 65-0963860
American Media Property Group, Inc.	FEIN: 01-0704153
Globe Communications Group	FEIN: 36-2702593
Country Music Media Group, Inc.	FEIN: 65-0462019
National Examiner, Inc.	FEIN: 65-0963855
Distribution Services, Inc.	FEIN: 59-1641185
American Media Newspaper Group, Inc.	FEIN: 65-0963864

If further information is needed, please contact me at (561) 989-1335.

Doris Tawfik
Tax Analyst

NATIONAL ENQUIRER
STAR
GLOBE
EXAMINER
SUN
WEEKLY WORLD NEWS
MIRA!
SHAPE
SHAPE EN ESPAÑOL
NATURAL HEALTH
FIT PREGNANCY
MUSCLE & FITNESS HERS
MEN'S FITNESS
MUSCLE & FITNESS
FLEX
COUNTRY WEEKLY
STREET PERFORMANCE
COMPACT
AMI MINI-MAGS/DIGESTS
AMI SPECIALS
AMI BOOKS
DISTRIBUTION SERVICES INC.