

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30984

FILED
Apr 29, 2008
Secretary of State

Entity Name: INVESTOR'S BUSINESS DAILY, INC.

Current Principal Place of Business:

1 GANNETT PLAZA
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

12655 BEATRICE ST
LOS ANGELES, CA 90066 US

New Mailing Address:

FEI Number: 95-3869267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: O'NEIL, WILLIAM J
Address: 12655 BEATRICE ST
City-St-Zip: LOS ANGELES, CA

Title: CFO () Delete
Name: KUMAMOTO, EUGENE
Address: 12655 BEATRICE STREET
City-St-Zip: LOS ANGELES, CA 90066

Title: S () Delete
Name: SHERMAN, KATHLEEN A
Address: 12655 BEATRICE STREET
City-St-Zip: LOS ANGELES, CA 90066

Title: V () Delete
Name: SCHUSTER, MARGO
Address: 12655 BEATRICE ST
City-St-Zip: LOS ANGELES, CA 90066

Title: EVP () Delete
Name: ANDERSON, KAREN
Address: 12655 BEATRICE STREET
City-St-Zip: LOS ANGELES, CA 90066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: O'NEIL, WILLIAM J
Address: 12655 BEATRICE ST
City-St-Zip: LOS ANGELES, CA 90066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE KUMAMOTO

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date