

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 16, 2006 08:00 AM
Secretary of State

DOCUMENT # P34511

1. Entity Name
AMERICAN MEDIA OPERATIONS, INC.



Principal Place of Business
**1000 AMERICAN MEDIA WAY
STE A
BOCA RATON, FL 33464-1000**

Mailing Address
**C/O TAX DEPT
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 33464-1000**



02012006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2094424

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
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

(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. ☐ **\$5.00 May Be
Added to Fees**

**1100000470590
03/28/06-80020-003 150.00**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
PECKER, DAVID J
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 334641000**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
KAHANE, MIKE
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 334641000**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SEIDEN, MINDY
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 334641000**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BEUTNER, AUSTIN
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 334641000**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DINOVI, ANTHONY
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 334641000**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MITAL, NEERAJ
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 334641000**

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/16/06 561 989 1335