2007 FOR PROFIT CORPORATION

ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

BOCA RATON, FL 33431

BOCA RATON, FL 33431

BOCA RATON, FL 33431

4960 CONFERENCE WAY NORTH, SUITE 100

4960 CONFERENCE WAY NORTH, SUITE 100

HERZ, ALLAN J

LOPEZ, RAY

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P36196 04-27-2007 90184 026 ***150.00 Entity Name **NEW ENGLAND ADVERTISING CORPORATION** 40000000 Principal Place of Business Mailing Address 4960 CONFERENCE WAY NORTH 4960 CONFERENCE WAY NORTH SUITE 100 SUITE 100 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-0295158 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 Zip Code FI 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition See attached sheet. NAME KOSCHER, DANIEL C NAME 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME JONES, TERRELL R NAME STREET ADDRESS 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE DVI ☐ Delete TITLE Change ☐ Addition PULEO, ANTHONY M NAME NAME 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MARTIN, JAMES R NAME NAME 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS STREET ADDRESS

FILED

☐ Change

☐ Change

☐ Addition

☐ Addition

12. I hereby certify that the information supplied with this filing does not quality 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.

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

Delete

Delete

4-2-07 James M. IVIA James R. Martin, Secretary 561-912-8000 Daytime Phone #

ATTACHMENT 40085325

New England Advertising Corporation # 13 6 19 6 Direct

Daniel C. Koscher, President 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

James R. Martin, Secretary 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

Anthony M. Puleo, Treasurer 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

Terrell R. Jones, Vice President 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

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