

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009541

FILED
Jan 15, 2007
Secretary of State

Entity Name: AL ROTHSTEIN MEDIA SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 8953
ATLANTA, GA 31106

New Principal Place of Business:

1197 LANIER BOULEVARD
ATLANTA, GA 30306

Current Mailing Address:

P.O. BOX 8953
ATLANTA, GA 31106

New Mailing Address:

FEI Number: 59-3182905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, AL
1197 LANIER BOULEVARD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ROTHSTEIN, AL
1197 LANIER BOULEVARD
ATLANTA, FL 30306 US

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: AL ROTHSTEIN

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ROTHSTEIN, AL
Address: 1197 LANIER BOULEVARD
City-St-Zip: ATLANTA, GA 30306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AL ROTHSTEIN

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date