

T. Roberts DEC 13 2003

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Media Productions, Inc.

(Name of Corporation)

DOCUMENT NUMBER:

996 0000 81395

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William C. Davell

(Name of Person)

May, Meacham & Davell, P.A.

(Name of Firm/Company)

One Financial Plaza, Suite 2602

(Address)

Fort Lauderdale, FL 33394

(City/State and Zip Code)

For further information concerning this matter, please call:

William C. Davell

(Name of Person)

at (954) 763-6006

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Media Productions, Inc.
2. The principal office address: 1666 79th St. Causeway, Suite #200, Transatlantic Bank, Bldg, Miami Beach, FL 33141
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Eleanor R. Cristol

1666 79th St. Causeway, Suite 200, Transatlantic Bank Bldg, Miami Beach, FL 33141

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ann C. Long

1666 79th St. Causeway, Suite 200, Transatlantic Bank Bldg

(P.O. Box NOT acceptable)

Miami Beach, FL 33141

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John G. Long, President
(Signature of an officer or director)

JOHN G. LONG
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ann C. Long
(Signature of Registered Agent)

12-06-06
(Date)

If signing on behalf of an entity:

ANN C. LONG
(Typed or Printed Name)


*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
06 DEC 18 PM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMERICAN MEDIA PRODUCTIONS, INC.
DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE**

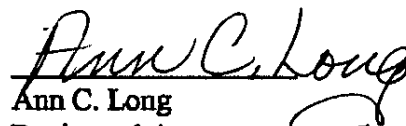
American Media Productions, Inc., hereby designates Ann C. Long, whose address is,
American Media Productions, Inc., 1666 79th St. Causeway, Suite #200, Transatlantic Bank Bldg,
Miami Beach, Fl 33141 - as its agent for the service of process or notice in any action against it.


American Media Productions, Inc.
By: John Long, President

ACCEPTANCE

I CERTIFY that I am a permanent resident of Broward County, Florida, whose address
is indicated above. I hereby accept the foregoing designation as Registered Agent.

Signed on this 17 day of November 2006.


Ann C. Long
Registered Agent