2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 16, 2007 08:00 AM **DOCUMENT # P96000087536** Secretary of State 1. Entity Name CITY MEDIA INC. Principal Place of Business Mailing Address **20910 NE 24TH AVENUE** 20910 NE 24TH AVENUE NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL. 33180 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0712382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KREILING, EDWARD P DO NOT WRITE 1625 N COMMERCE PARKWAY **SUITE 225** IN THIS SPACE WESTON, FL 33326 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 remassing) Commercial Notes of Commercial \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PSTD IORFIDA, ROCHELLE NAME STREET ADDRESS 20910 NE 24TH AVE CITY-ST-ZIP N MIAMI BEACH, FL 33180 U00000837708 TITLE 02/26/07-80071-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filting 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

OFFICER OR DIRECTO

FILED