

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000009465

Entity Name: KRASNOW MEDIA, INC.

FILED
Jul 24, 2006
Secretary of State**Current Principal Place of Business:**1480 N. OCEAN BLVD
PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**C/O VOGEL & FOX
1140 AVE OF THE AMERICAS, SUITE 707
NEW YORK, NY 10036 US**New Mailing Address:**C/O VOGEL & FOX
1540 BROADWAY SUITE 1504
NEW YORK, NY 10036 US

FEI Number: 65-0724327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KOEPEL, JOEL P
525 SOUTH FLAGLER DR
SUITE 200
WEST PALM BECH, FL 33401 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: KRASNOW ROBERT,
Address: 1480 N. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480Title: VP () Delete
Name: FOX, LESTER
Address: 1480 N. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: LESTER FOX

VP

07/24/2006

Electronic Signature of Signing Officer or Director

Date