

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90033 026 ***150.00

DOCUMENT # P97000028388 1. Entity Name AMERICAN MEDIA ASSOCIATES CORP.																															
Principal Place of Business 3025 NE 190TH ST STE 305 AVENTURA, FL 33180		Mailing Address 3025 NE 190TH ST STE 305 AVENTURA, FL 33180 US																													
2. Principal Place of Business - No P.O. Box # 7000 ISLAND BLVD		3. Mailing Address 7000 ISLAND BLVD.																													
Suite, Apt. #, etc. SUITE 1702		Suite, Apt. #, etc. SUITE 1702																													
City & State AVENTURA, FL		City & State AVENTURA, FL																													
Zip 33160		Zip 33160																													
Country MIAMI DADE		Country MIAMI DADE																													
4. FEI Number 65-0742744		Applied For <input type="checkbox"/> Not Applicable																													
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent DALTON, RICHARD 3025 NE 190TH ST STE 305 AVENTURA, FL 33180		7. Name and Address of New Registered Agent Name DALTON, RICHARD Street Address (P.O. Box Number is Not Acceptable) 7000 ISLAND BLVD SUITE 1702 City AVENTURA FL Zip Code 33160																													
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 RICHARD DALTON 4/26/07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> P DALTON, RICHARD 3025 NE 190TH ST. STE 305 AVENTURA, FL 33180 <input type="checkbox"/> Delete </td> </tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DALTON, RICHARD 3025 NE 190TH ST. STE 305 AVENTURA, FL 33180 <input type="checkbox"/> Delete													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> PRES DALTON, RICHARD 7000 ISLAND BLVD, SUITE 1702 AVENTURA, FL 33160 <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES DALTON, RICHARD 7000 ISLAND BLVD, SUITE 1702 AVENTURA, FL 33160 <input type="checkbox"/> Change <input type="checkbox"/> Addition												
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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: RICHARD DALTON 4/26/07 500 529-1000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																															