2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P97000072099 03-24-2008 90060 046 ***150.00 1. Entity Name PICANO MEDIA CO. Principal Place of Business Mailing Address PO BOX 211481 PO BOX 211481 ROYAL PALM BEACH, FL 33421 ROYAL PALM BEACH, FL 33421 CR2E034 (11/05) 03092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0775281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICANO, JOHN A. DO NOT WRITE 8749 THOUSAND PINES CIRCLE WEST PALM BEACH, FL 33411 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P/D TITLE PICANO, JOHN A JR NAME STREET ADDRESS PO BOX 211481 ROYAL PALM BEACH, FL 33421 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 JOHN A PICANO

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

3/9/2008 561-795-6408

FILED Mar 24, 2008 8:00 am

Daytime Phone #