2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Secretary of State **DOCUMENT # P97000107305** 03-27-2006 90238 007 ***150.00 1. Entity Name ROOT MEDIA GP. INC. Principal Place of Business Mailing Address 275 CLYDE MORRIS BLVD 275 CLYDE MORRIS BLVD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3488901 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VOGES, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 275 CLYDE MORRIS BLVD ORMOND BEACH, FL 32174 City Zip Code 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition VOGES, WILLIAM J NAME NAME STREET ADDRESS 275 CLYDE MORRIS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARONEY, PHILIP NAME STREET ADDRESS 275 CLYDE MORRIS BLVD STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition DITTBENNER, EILEEN NAME NAME 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition RADIKOPF, GREGORY NAME NAME 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, VICKY R NAME NAME STREET ADDRESS 275 CLYDE MORRIS BLVD STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 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

William J. Voges, Pres.

OF SIGNING OFFICER OR DIRECTOR

3/30/2006

386-671+4908

FILED Mar 27, 2006 8:00 am