

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011097

Entity Name: FIRST MEDIA OF MIAMI, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

438 MAIN STREET
SUITE 200
BUFFALO, NY 14202

New Principal Place of Business:

438 MAIN STREET
SUITE 100
BUFFALO, NY 14202 US

Current Mailing Address:

438 MAIN STREET
SUITE 200
BUFFALO, NY 14202

New Mailing Address:

438 MAIN STREET
SUITE 100
BUFFALO, NY 14203 US

FEI Number: 98-0195684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOOD, GRANT
Address: 1115 ROYAL PALM ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPS () Delete
Name: HOOD, KENNETH
Address: 1115 ROYAL PALM ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

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 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: KEN HOOD

VPS

07/09/2007

Electronic Signature of Signing Officer or Director

Date