


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90171 014 ***150.00

DOCUMENT # S67358 1. Entity Name WOMEN'S DIGEST, INC.					
Principal Place of Business GREEN, KAREN, G 12620-3 BEACH BLVD., #303 JACKSONVILLE, FL 32246 US			Mailing Address 12630-3 BEACH BLVD # 303 JACKSONVILLE, FL 32246 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 59-3081001				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04152007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent GREEN, KAREN G 3842 COOPERS LAKES RD JACKSONVILLE, FL 32224			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES GREEN, KAREN G 3842 COOPERS LAKE RD JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEC GORDON, BONITA N 3709 N. HULLEN ST. METAIRE, LA 700021637 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>Sec Karen G. Green</i> <i>3842 Coopers Lake Rd.</i> <i>Jacksonville, FL 32224</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<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: <i>Karen G. Green</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/15/07 904-992-7228 <small>Date Daytime Phone #</small>		

ATTACHMENT

4006,7263

#567358

Women's Digest Annual Board Meeting 5/15/06

Bonita Gordon was replaced at Corporate Secretary by Karen Green.

Women's Digest will add a new product to its portfolio of products - an annual expo. This new product will enable us to offer more opportunities to reach our target demographics. The expo will serve to bring additional revenue and name recognition to the company.

Create a name for the expo.

Design logo for expo and updated logo for Women's Digest.

Website and marketing materials will be designed.

Will establish media partners to promote the event.

Will bring in national talent to attract expo attendees and give us news coverage.

Booths and sponsorship packages will be sold.

Karen G. Green