

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829297

FILED
May 01, 2006
Secretary of State

Entity Name: WARNER-ELEKTRA-ATLANTIC CORPORATION

Current Principal Place of Business:

111 NORTH HOLLYWOOD WAY
BURBANK, CA 91505

New Principal Place of Business:

75 ROCKEFELLER PLAZA
NEW YORK, NY 10019

Current Mailing Address:

75 ROCKEFELLER PLAZA
C/O PAUL ROBINSON
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-6170726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: D () Delete
Name: BRONFMAN, EDGAR JR
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: DVS () Delete
Name: JOHNSON, DAVID
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: DV () Delete
Name: ROBINSON, PAUL
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: P () Delete
Name: ESPOSITO, JOHN
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C () Change (X) Addition
Name: SIGNORE, MATT
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL ROBINSON

DV

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date