2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90442 028 ***150.00 DOCUMENT # F04000007245 1. Entity Name FOX DIGITAL ENTERPRISES, INC. 40090747 Principal Place of Business Mailing Address 10201 WEST PICO BLVD. ATTN: TAX DEPARTMENT P.O. BOX 900 LOS ANGELES, CA 90035 BEVERLY HILLS, CA 90213 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chq-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 71-0972989 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** TITLE ☐ Change ☐ Addition TITLE ☐ Delete VINCIQUERRA, ANTHONY NAME STREET ADDRESS STREET ADDRESS 10201 WEST PICO BLVD. CITY-S1-ZIP LOS ANGELES, CA 90035 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME SETOS, ANDY NABAE STREET ADDRESS 10201 WEST PICO BLVD. STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90035 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition FRIEDEL, RICHARD NAME NAME STREET ADDRESS 10201 WEST PICO BLVD. STREET ADDRESS LOS ANGELES, CA 90035 CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE **VCFO** MAYBERRY, DEL NAME NAME STREET ADDRESS STREET ADDRESS 10201 WEST PICO BLVD. CITY-ST-7IP CITY-ST-ZIP LOS ANGELES, CA 90035 Delete ☐ Change ☐ Addition TITLE VAS TITLE

Ungeles, Ca 90035 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 it 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

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TUZON, RITA

ADRIENNE, GARY

10201 WEST PICO BLVD.

LOS ANGELES, CA 90035

10201 WEST PICO BLVD.

LOS ANGELES, CA 90035

Delete

Dayt-me Phone #

- Change

Addition

FILED