

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066508

FILED  
Mar 15, 2006  
Secretary of State

Entity Name: ORANGETBOX ENTERTAINMENT, INC.

## Current Principal Place of Business:

625 N FLAGLER DR SUITE 509  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

2921 W. OLIVE AVENUE  
BURBANK, CA 91505 US

## Current Mailing Address:

625 N FLAGLER DR SUITE 509  
WEST PALM BEACH, FL 33401

## New Mailing Address:

625 N. FLAGLER DRIVE,  
SUITE 605  
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEARCE, ROBERT L W  
625 N FLAGLER DR STE 605  
W PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

COHEN, MATTHEW J  
625 N. FLAGLER DRIVE,  
SUITE 605  
WEST PALM BEACH, FL 33401 US

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: MATTHEW J COHEN

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VARELA, SANDRA  
Address: 6565 SUNSET BOULEVARD  
City-St-Zip: LOS ANGELES, CA 90026

Title: CEOS ( ) Delete  
Name: PEARCE, ROBERT W  
Address: 625 N FLAGLER DR STE 509  
City-St-Zip: W PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: PEARCE, ROBERT W  
Address: 625 N FLAGLER DR STE 509  
City-St-Zip: W PALM BEACH, FL 33401

Title: CFO ( ) Delete  
Name: COHEN, MATTHEW J  
Address: 625 N FLAGLER DR STE 509  
City-St-Zip: W PALM BEACH, FL 33401

Title: TD (X) Delete  
Name: COHEN, MATTHEW J  
Address: 625 N FLAGLER DR STE 509  
City-St-Zip: W PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VARELA, SANDRA  
Address: 2921 W. OLIVE AVENUE  
City-St-Zip: BURBANK, CA 91505 US

Title: CEO (X) Change ( ) Addition  
Name: SIMPSON, TIMOTHY  
Address: 625 N. FLAGLER DRIVE, SUITE 605  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: C (X) Change ( ) Addition  
Name: SCHUSTER, BRIAN J  
Address: 625 N. FLAGLER DRIVE, SUITE 605  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO (X) Change ( ) Addition  
Name: COHEN, MATTHEW J  
Address: 625 N. FLAGLER DRIVE, SUITE 605  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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: MATTHEW J COHEN

CFO

03/15/2006

Electronic Signature of Signing Officer or Director

Date