

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 27, 2006  
Secretary of State**

DOCUMENT# P05000066508

Entity Name: ORANGETBOX ENTERTAINMENT, INC.

**Current Principal Place of Business:**

2921 W. OLIVE AVENUE  
BURBANK, CA 91505 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

101 PLAZA REAL SOUTH,  
SUITE 217  
BOCA RATON, FL 33432 US

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

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

COHEN, MATTHEW J  
101 PLAZA REAL SOUTH,  
SUITE 217  
BOCA RATON, FL 33432 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 09/27/2006  
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: RUGGERI, DENNIS G  
Address: 101 PLAZA REAL SOUTH, SUITE217  
City-St-Zip: BOCA RATON, FL 33432 US

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

Title: CEO (X) Change ( ) Addition  
Name: SCHUSTER, BRIAN J  
Address: 101 PLAZA REAL SOUTH, SUITE217  
City-St-Zip: BOCA RATON, FL 33432 US

Title: CFO ( ) Delete  
Name: COHEN, MATTHEW 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: 101 PLAZA REAL SOUTH, SUITE217  
City-St-Zip: BOCA RATON, FL 33432 US

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 09/27/2006  
Electronic Signature of Signing Officer or Director Date