2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026532

FILED Jan 18, 2007 Secretary of State

Entity Name: ELECTRONIC ARTS-TIBURON, A FLORIDA CORPORATION

Current Principal Place of Business: New Principal Place of Business: 1950 SUMMIT PARK DRIVE ORLANDO, FL 32810 **Current Mailing Address: New Mailing Address:** ATTN: FLORA LEE; ELECTRONIC ARTS INC. ATTN: ELECTRONIC ARTS INC.-LEGAL DEPT. 209 REDWOOD SHORES PARKWAY, 207-5 209 REDWOOD SHORES PARKWAY, 207-5 REDWOOD CITY, CA 94065 REDWOOD CITY, CA 94065 FEI Number: 59-3232857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHANG, STEPHEN ELECTRONIC ARTS-TIBURON, A FLORIDA CORP. 1950 SUMMIT PARK DRIVE ORLANDO, FL 32810 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEE, PAUL V Name: Name: 1950 SUMMIT PARK DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32810 US City-St-Zip: Title: Title: () Delete () Change () Addition BENE, STEPHEN G Name: Name: 209 REDWOOD SHORES PARKWAY-207/5 Address: Address: REDWOOD CITY, CA 94065 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition NEIDER, BRYAN Name: Name: 209 REDWOOD SHORES PARKWAY Address: Address: City-St-Zip: REDWOOD CITY, CA 94065 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: STEPHEN G. BENE SEC 01/18/2007