

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 11, 2007 8:00 am**  
**Secretary of State**

05-11-2007 90034 043 \*\*\*158.75

**DOCUMENT # F06000003495**

1. Entity Name  
**WARNER BROS. LATIN AMERICA ADVERTISING  
SERVICES INC.**



Principal Place of Business  
**1100 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036**

Mailing Address  
**1100 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address  
**ONE TIME WARNER CENTER**

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**c/o JANICE CANNON, LEGAL DEPT**

04262007

Chg-P

CR2E034 (12/06)

City & State

City & State  
**NEW YORK, NY**

4. FEI Number

**20-1042958**

Applied For

Not Applicable

Zip

Country

Zip  
**10019**

Country  
**USA**

5. Certificate of Status Desired ☒

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
CANNON, JANICE  
ONE TIME WARNER CENTER  
NEW YORK, NY 10019** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C  
NELSON, WILLIAM C  
1100 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DVPS  
SCHULMAN, JOHN A.  
4000 WARNER BOULEVARD  
BURBANK, CA 91522** ☒ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPS  
AKSELRAD, HAROLD E  
1100 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
AXELROD, ALAN  
ONE TIME WARNER CENTER  
NEW YORK, NY 10019** ☒ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPT  
ROTH, ROBERT S  
1100 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DVPT  
ROMANO, EDWARD A.  
4000 WARNER BOULEVARD  
BURBANK, CA 91522** ☒ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
WOODBURY, THOMAS M  
1100 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
KAMBOUR, ANNALIESE S.  
ONE TIME WARNER CENTER  
NEW YORK, NY 10019** ☒ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
MURPHY, RAYMOND G  
ONE TIME WARNER CENTER  
NEW YORK, NY 10019** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVPAT  
MURPHY, RAYMOND G.  
ONE TIME WARNER CENTER  
NEWYORK, NY 10019** ☒ Change ☐ Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Janice Cannon* **JANICE CANNON, ASST SECRETARY**

**4/30/2007**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #