## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 27, 2006 8:00 am Secretary of State **DOCUMENT #827134** 04-27-2006 90170 035 \*\*\*150.00 1. Entity Name RINGLING BROS.-BARNUM & BAILEY COMBINED SHOWS, INC. Principal Place of Business quuvv Mailing Address 8607 WESTWOOD CENTER DRIVE 8607 WESTWOOD CENTER DRIVE VIENNA, VA 22182 TAX DEPT. - 3RD FLOOR VIENNA, VA 22182 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 52-0913320 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be $\Box$ After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD ☐ Delete TITLE TITLE Change ☐ Addition NAME FELD, KENNETH NAME STREET ADDRESS 9609 HALTER COURT STREET ADDRESS CITY-ST-ZIP POTOMAC, MD CITY-ST-ZIP VSD ☐ Delete TITLE TIT! F Change Addition SOWALSKY, JEROME S. NAME NAME 8613 CHATEAU DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POTOMAC, MD CITY-ST-ZIP TAVZ VT TITLE Delete Change TITLE ☐ Addition LITTLE, MICHAEL NAME NAME STREET ADDRESS 8607 WESTWOOD CENTER DRIVE STREET ADDRESS CITY-ST-ZIP VIENNA, VA 22182 CITY-ST-ZIP РΤ AΤ TITLE ☐ Delete TITLE Change ☐ Addition SENGLAUB, KEITH NAME NAME STREET ADDRESS 8607 WESTWOOD CENTER DRIVE STREET ADDRESS CITY-ST-ZIP VIENNA, VA 22182 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

4-19-06 Date

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

**FILED**