

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005966

FILED
Feb 22, 2006
Secretary of State

Entity Name: HOLLYWOOD ENTERTAINMENT CORPORATION

Current Principal Place of Business:

9275 SW PEYTON LANE
WILSONVILLE, OR 97070

New Principal Place of Business:

Current Mailing Address:

9275 SW PEYTON LANE
WILSONVILLE, OR 97070

New Mailing Address:

900 WEST MAIN STREET
DOTHAN, AL 36301

FEI Number: 93-0981138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: PCEO () Delete
Name: MALUGEN, JOSEPH T
Address: 900 W. MAIN STREET
City-St-Zip: DOTHANVILLE, AL 36303

Title: VP () Delete
Name: PLOTNICK, LAWRENCE E
Address: 2120 ALPHINE DRIVE
City-St-Zip: WEST LINN, OR 97062

Title: VP () Delete
Name: PRICE, TIMOTHY R
Address: 9835 S.W. IOWA DRIVE
City-St-Zip: TUALATIN, OR 97062

Title: EVPS () Delete
Name: TODD, S. PAGE
Address: 900 W. MAIN STREET
City-St-Zip: DOTHAN, AL 36303

Title: VP () Delete
Name: PICCINI, SILVIO D
Address: 9275 SW PEYTON LANE
City-St-Zip: WILSONVILLE, OR 97070

Title: VPFT () Delete
Name: MORELAND, MARK
Address: 9275 SW PEYTON LANE
City-St-Zip: WILSONVILLE, OR 97070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MALUGEN, JOE T
Address: 900 W. MAIN STREET
City-St-Zip: DOTHANVILLE, AL 36303

Title: EVP (X) Change () Addition
Name: TODD, S. PAGE
Address: 900 W. MAIN STREET
City-St-Zip: DOTHAN, AL 36301

Title: CFO (X) Change () Addition
Name: PRICE, TIMOTHY R
Address: 9835 S.W. IOWA DRIVE
City-St-Zip: TUALATIN, OR 97062

Title: SEC (X) Change () Addition
Name: TODD, S. PAGE
Address: 900 W. MAIN STREET
City-St-Zip: DOTHAN, AL 36303

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

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: S. PAGE TODD

Electronic Signature of Signing Officer or Director

EVP

02/22/2006

Date