

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000290

Entity Name: SR/MDM VENTURE INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

75 ROCKEFELLER PLAZA
NEW YORK, NY 10019

New Principal Place of Business:

3300 WARNER BOULEVARD
BURBANK, CA 91505

Current Mailing Address:

C/O PAUL ROBINSON
75 ROCKEFELLER PLAZA
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3647169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRONFMAN, JR, EDGAR
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: DV () Delete
Name: JOHNSON, DAVID
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: DV () Delete
Name: ROBINSON, PAUL
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: P () Delete
Name: WHALLEY, TOM
Address: 3300 WARNER BLVD
City-St-Zip: BURBANK, CA 91505

Title: VPS () Delete
Name: GORCO, SUSAN
Address: 3300 WARNER BLVD
City-St-Zip: BURBANK, CA 91505

Title: VT () Delete
Name: SNEDGRASS, HILDI
Address: 3300 WARNER BLVD
City-St-Zip: BURBANK, CA 91505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRONFMAN, JR, EDGAR
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

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

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

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

Title: VPS (X) Change () Addition
Name: GENCO, SUSAN
Address: 3300 WARNER BLVD
City-St-Zip: BURBANK, CA 91505

Title: VT (X) Change () Addition
Name: SNODGRASS, HILDI
Address: 3300 WARNER BLVD
City-St-Zip: BURBANK, CA 91505

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: PAUL ROBINSON

DV

05/01/2006

Electronic Signature of Signing Officer or Director

Date