

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002419

Entity Name: SFX TOUR II (USA), INC.

FILED  
Jul 10, 2006  
Secretary of State

## Current Principal Place of Business:

C/O SFX ENTERTAINMENT, INC.  
220 WEST 42ND STREET  
NEW YORK, NY 10036

## Current Mailing Address:

C/O CORPORATION SERVICES COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

C/O LIVE NATION WORLDWIDE, INC.  
9348 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

## New Mailing Address:

9348 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

FEI Number: 52-2309362

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 323012525 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: CEO ( ) Delete  
Name: BECKER, BRIAN  
Address: 220 WEST 42ND STREET, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: D ( ) Delete  
Name: MAYS, L. LOWRY  
Address: 200 EAST BASSE ROAD  
City-St-Zip: SAN ANTONIO, TX 78209

Title: D ( ) Delete  
Name: MAYS, MARK P  
Address: 2000 WEST LOOP SOUTH  
City-St-Zip: HOUSTON, TX 77027

Title: CFO ( ) Delete  
Name: WILLARD, KATHY  
Address: 2000 WEST LOOP SOUTH  
City-St-Zip: HOUSTON, TX 77027

Title: EVGC ( ) Delete  
Name: HEAD, DALE A  
Address: 2000 WEST LOOP SOUTH  
City-St-Zip: HOUSTON, TX 77027

Title: P ( ) Delete  
Name: FOGEL, ARTHUR  
Address: 11100 SANTA MONICA BLVD.  
City-St-Zip: LOS ANGELES, CA 90025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RAPINO, MICHAEL  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: SECY (X) Change ( ) Addition  
Name: RIDGEWAY, ALAN  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: EVP (X) Change ( ) Addition  
Name: WILLARD, KATHY  
Address: 2000 WEST LOOP SOUTH #1300  
City-St-Zip: HOUSTON, TX 77027

Title: DIR (X) Change ( ) Addition  
Name: RAPINO, MICHAEL  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: DIR (X) Change ( ) Addition  
Name: RIDGEWAY, ALAN  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: DIR (X) Change ( ) Addition  
Name: WILLARD, KATHY  
Address: 2000 WEST LOOP SOUTH #1300  
City-St-Zip: HOUSTON, TX 77027

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: KATHY WILLARD

EVP

07/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date