

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002419

Entity Name: TNA TOUR M1-2 (USA), INC.

FILED  
Apr 13, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

9348 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

## New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ( ) 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: KATHY WILLARD

EVP

04/13/2007

Electronic Signature of Signing Officer or Director

Date