

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000118

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: RED BULL NORTH AMERICA, INC.

## Current Principal Place of Business:

2525 COLORADO AVE., #320  
SANTA MONICA, CA 90404

## New Principal Place of Business:

2525 COLORADO AVENUE  
320  
SANTA MONICA, CA 90404

## Current Mailing Address:

2525 COLORADO AVE., #320  
ATTN: BILL NICELY  
SANTA MONICA, CA 90404

## New Mailing Address:

2525 COLORADO AVENUE, SUITE 320  
ATTN: RYAN TIPPETTS  
SANTA MONICA, CA 90404

FEI Number: 95-4552870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: D ( ) Delete  
Name: MATESIGITZ, DIETRICH  
Address: 2525 COLORADO AVE #320  
City-St-Zip: SANTA MONICA, CA 90404

Title: P ( ) Delete  
Name: GINSBERG, DANIEL  
Address: 2525 COLORADO AVE #320  
City-St-Zip: SANTA MONICA, CA 90404

Title: S ( ) Delete  
Name: SMITH, GARY  
Address: 2525 SOLORADO AVE #320  
City-St-Zip: SANTA MONICA, CA 90404

Title: T ( ) Delete  
Name: VOAGHT, AN DE  
Address: 2525 COLORADO AVE #320  
City-St-Zip: SANTA MONICA, CA 90404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MATESCHITZ, DIETRICH  
Address: 2525 COLORADO AVENUE, SUITE 320  
City-St-Zip: SANTA MONICA, CA 90404

Title: P (X) Change ( ) Addition  
Name: GINSBERG, DANIEL  
Address: 2525 COLORADO AVENUE, SUITE 320  
City-St-Zip: SANTA MONICA, CA 90404

Title: S (X) Change ( ) Addition  
Name: SMITH, GARY  
Address: 2525 SOLORADO AVENUE, SUITE 320  
City-St-Zip: SANTA MONICA, CA 90404

Title: T (X) Change ( ) Addition  
Name: DE VOOHT, AN  
Address: 2525 COLORADO AVENUE, SUITE 320  
City-St-Zip: SANTA MONICA, CA 90404

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: RYAN TIPPETTS

TAX

01/11/2006

Electronic Signature of Signing Officer or Director

Date