

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90182 029 ***150.00

DOCUMENT # F03000004557					
1. Entity Name PROVIDE COMMERCE, INC.					
Principal Place of Business 5005 WATERIDGE VISTA DRIVE SAN DIEGO, CA 92121			Mailing Address 5005 WATERIDGE VISTA DRIVE SAN DIEGO, CA 92121		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04262006 Chg-P CR2E034 (11/05)	
4. FEI Number 84-1450019				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE C NAME CITRON, JOEL STREET ADDRESS 5005 WATERIDGE VISTA DR., SECOND FLOOR CITY-ST-ZIP SAN DIEGO, CA 92121	☒ Delete		TITLE CEO NAME William Strauss STREET ADDRESS 5005 Wateridge Vista Drive CITY-ST-ZIP San Diego, CA 92121	☐ Change ☒ Addition	
TITLE D NAME MYERS, JAMES STREET ADDRESS 5005 WATERIDGE VISTA DR., SECOND FLOOR CITY-ST-ZIP SAN DIEGO, CA 92121	☒ Delete		TITLE SVP, General Counsel, Secretary NAME Blake Bilstad STREET ADDRESS 5005 Wateridge Vista Drive CITY-ST-ZIP San Diego, CA 92121	☐ Change ☒ Addition	
TITLE D NAME KENNEDY, JOSEPH II STREET ADDRESS 5005 WATERIDGE VISTA DR., SECOND FLOOR CITY-ST-ZIP SAN DIEGO, CA 92121	☒ Delete		TITLE Director NAME Greg Maffei STREET ADDRESS Liberty media Corporation 12300 Liberty Blvd, Englewood, CO 80112	☐ Change ☒ Addition	
TITLE P NAME WYNPERLE, ABRAHAM STREET ADDRESS 5005 WATERIDGE VISTA DR., SECOND FLOOR CITY-ST-ZIP SAN DIEGO, CA 92121	☐ Delete		TITLE President+COO NAME Abraham Wijnperle STREET ADDRESS 1650 South Dixie Hwy, Suite 400 Boca Raton, FL 33432	☒ Change ☐ Addition	
TITLE VPT NAME BOSEN, REX STREET ADDRESS 5005 WATERIDGE VISTA DR., SECOND FLOOR CITY-ST-ZIP SAN DIEGO, CA 92121	☐ Delete		TITLE Director NAME Charles Tanabe STREET ADDRESS Liberty media Corporation 12300 Liberty Blvd, Englewood, CO 80112	☐ Change ☒ Addition	
TITLE D NAME LAFFER, ARTHUR STREET ADDRESS 5005 WATERIDGE VISTA DR., SECOND FLOOR CITY-ST-ZIP SAN DIEGO, CA 92121	☒ Delete		TITLE Director NAME Michael Zeisser STREET ADDRESS Liberty media Corporation 12300 Liberty Blvd, Englewood, CO 80112	☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Rex Bosen</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<i>Rex Bosen</i> 4/26/06 858-729-2757 Date Daytime Phone #		