2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 8:00 am Secretary of State DOCUMENT # F03000004563 05-01-2006 90442 031 ***150.00 NTN COMMUNICATIONS, INC. Principal Place of Business Mailing Address 5966 LA PLACE COURT, SUITE 100 CARLSBAD CA 92008 5966 LA PLACE COURT, SUITE 100 CARLSBAD CA 92008 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 31-1103425 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and tale if applicable INOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEASURY ISEC COURT #100 TITLE TITLE X Delete Addition NAME DE GORTER, MARK NAME STREET ADDRESS 5966 LA PLACE COURT, SUITE 100 STREET ADDRESS CITY-ST-ZIP CARLSBAD CA 92008 CITY-ST-7IP A Delete TITLE THE Addition NAME FRAKES, JAMES NAME STREET ADDRESS STREET ADDRESS 5966 LA PLACE COURT, SUITE 100 CITY-ST-7IP CARLSBAD CA 92008 CITY - ST - ZIP CD Delete ☐ Change Addition KINSEY, STANLEY B NAME NAME STREET ADDRESS STREET ADDRESS 5966 LA PLACE COURT, SUITE 100 CITY-ST-ZIP CITY-ST-7IP CARLSBAD CA 92008 Delete TITLE TITLE Change Addition BENNETT, ROBERT NAME NAME 5966 LA PLACE COURT, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARLSBAD CA 92008 CITY-ST-ZIP Delete ☐ Change ☐ Addition RODRIQUEZ, ESTHER 5966 LA PLACE COURT, SUITE 100 STREET ADDRESS STREET ADDRESS CARLSBAD CA 92008 CITY-ST-ZIP CITY - ST - ZIP AS Delete TITLE TITLE ☐ Change Addition MILES, KATHY NAME 5966 LA PLACE COURT, SUITE 100 STREET ADDRESS STREET ADDRESS CARLSBAD CA 92008 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

FILED

4/11/04 760 929 5255