

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004627

FILED
Jan 23, 2008
Secretary of State

Entity Name: GENERATE ENTERTAINMENT, INC.

Current Principal Place of Business:

9200 SUNSET BLVD., 10TH FLOOR
LOS ANGELES, CA 90069

New Principal Place of Business:

2900 OLYMPIC BLVD.
SANTA MONICA, CA 90404

Current Mailing Address:

9200 SUNSET BLVD., 10TH FLOOR
LOS ANGELES, CA 90069

New Mailing Address:

2900 OLYMPIC BLVD.
SANTA MONICA, CA 90404

FEI Number: 20-0222834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: LA MAINA, FRANCIS
Address: 9200 SUNSET BLVD., 10TH FLOOR
City-St-Zip: LOS ANGELES, CA 90069

Title: S () Delete
Name: POPE, BRIAN
Address: 9200 SUNSET BLVD., 10TH FLOOR
City-St-Zip: LOS ANGELES, CA 90069

Title: T () Delete
Name: MACKINNEY, TED
Address: 9200 SUNSET BLVD., 10TH FLOOR
City-St-Zip: LOS ANGELES, CA 90069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BATEMAN, TERRY
Address: 2900 OLYMPIC BLVD.
City-St-Zip: SANTA MONICA, CA 90404

Title: S (X) Change () Addition
Name: CHIRITE, NORMAN D
Address: 2900 OLYMPIC BLVD.
City-St-Zip: SANTA MONICA, CA 90404

Title: C (X) Change () Addition
Name: SNYDER, DANIEL M
Address: 2900 OLYMPIC BLVD.
City-St-Zip: SANTA MONICA, CA 90404

I hereby certify that the information supplied with this filing does not qualify 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: TERRY BATEMAN

CEO

01/23/2008

Electronic Signature of Signing Officer or Director

Date