

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001078

Entity Name: LEAPFROG ENTERPRISES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6401 HOLLIS STREET, SUITE 150
EMERYVILLE, CA 94608

New Principal Place of Business:

6401 HOLLIS STREET, SUITE 100
EMERYVILLE, CA 94608

Current Mailing Address:

6401 HOLLIS STREET, SUITE 150
EMERYVILLE, CA 94608

New Mailing Address:

6401 HOLLIS STREET, SUITE 100
EMERYVILLE, CA 94608

FEI Number: 95-4652013

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 32301 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: CEO () Delete
Name: KATZ, JEFFREY
Address: 6401 HOLLIS STREET
City-St-Zip: EMERYVILLE, CA 94608

Title: S () Delete
Name: WONG, PETER
Address: 6401 HOLLIS STREET, SUITE 150
City-St-Zip: EMERYVILLE, CA 94608

Title: D () Delete
Name: SMITH, RALPH R
Address: 701 ST PAUL ST
City-St-Zip: BALTIMORE, MD 21202

Title: D () Delete
Name: WANG, CADEN
Address: 6401 HOLLIS ST., STE 150
City-St-Zip: EMERYVILLE, CA 94608

Title: D () Delete
Name: MARON, STAN
Address: 1250 FOURTH STREET, SUITE 550
City-St-Zip: SANTA MONICA, CA 90401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATZ, JEFFREY
Address: 6401 HOLLIS STREET, SUITE 100
City-St-Zip: EMERYVILLE, CA 94608

Title: S (X) Change () Addition
Name: WONG, PETER
Address: 6401 HOLLIS STREET, SUITE 100
City-St-Zip: EMERYVILLE, CA 94608

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

Title: D (X) Change () Addition
Name: WANG, CADEN
Address: 6401 HOLLIS ST., STE 100
City-St-Zip: EMERYVILLE, CA 94608

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

Title: D () Change (X) Addition
Name: MCKEE, STANLEY
Address: 6401 HOLLIS ST., STE 100
City-St-Zip: EMERYVILLE, CA 94608

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: PETER WONG

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date