

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003040

FILED
Apr 27, 2006
Secretary of State

Entity Name: PUBLICIS EVENTS USA, INC.

Current Principal Place of Business:

340 NORTH PRIMROSE AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

C/O RE:SOURCES USA LEGAL
35 WEST WACKER DRIVE
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 20-0791047 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: DP () Delete
Name: ATTIAS, RICHARD
Address: 825 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: DS () Delete
Name: BETLEY, JOHN
Address: 825 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: VAT () Delete
Name: MEEHAN, RICHARD W
Address: 825 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: VAT () Delete
Name: WESTPHAL, ROBERT S
Address: 825 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: VAS () Delete
Name: THORSON, SONDRA J
Address: 825 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: KRACH, PAUL
Address: 825 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: PATRICK MCGRATH

POA

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date