2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2007 08:00 AM DOCUMENT # F04000004236 **Secretary of State** 1. Entity Name PA DISTRIBUTION, INC. Principal Place of Business Mailing Address 800 FAIRWAY DRIVE C/O JAKKS PACIFIC SUITE 295 22619 PACIFIC COAST HWY DEERFIELD BEACH, FL 33441 MALIBU, CA 90265 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1362464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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: Pegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10, OFFICERS AND DIRECTORS CEO TITLE FRIEDMAN, JACK NAME STREET ADDRESS 22619 PACIFIC COAST HIGHWAY CITY-ST-ZIP MALIBU, CA 90265 U000000619647 TITLE 02/09/07-80005-006 300.00 NAME BERMAN, STEPHEN STREET ADDRESS 22619 PACIFIC COAST HIGHWAY CITY-ST-7IP MALIBU, CA 90265 TITLE NAME BENNETT, JOEL 22619 PACIFIC COAST HIGHWAY STREET ADDRESS DO NOT WRITE CITY - ST - ZIP MALIBU, CA 90265 IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 federiver of truefies 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 attachosin with exact ress. with all other like empowered.

SIGNATURE

TITLE

STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

ORIE

310-456-7799

FILED