

FILED
Apr 26, 2006 8:00 am
Secretary of State

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The Seal of the State of Florida is located in the top left corner of the document. It features a circular design with the text "GREAT SEAL OF THE STATE OF FLORIDA" around the perimeter and "IN GOD WE TRUST" at the bottom. The central image depicts a palm tree and a sun.

Mailing Address
14144 VENTURA BOULEVARD, SUITE 200
SHERMAN OAKS, CA 91423

3. Mailing Address

Suite, Apt #, etc.

City & State

Country

04212006 Chg-P CR2E034 (11/05)

4. F&I Number
20-0597724

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name _____

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling.)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	☐ Delete
NAME	RICHARDS, ROBIN	
STREET ADDRESS	14144 VENTURA BOULEVARD, SUITE 200	
CITY-ST-ZIP	SHERMAN OAKS, CA 91423	

TITLE	VCS	☐ Delisted
NAME	OUYANG, PAUL L.H.	
STREET ADDRESS	14144 VENTURA BOULEVARD, SUITE 200	
CITY-ST-ZIP	SHERMAN OAKS, CA 91423	

TITLE	DV	☐ Deleted
NAME	MICHALIK, ROBERT E	
STREET ADDRESS	888 SEVENTH AVENUE, SUITE 1600	
CITY-ST-ZIP	NEW YORK, NY 10106	

TITLE	D	☒ Delete
NAME	TUTTLE, THOMAS L	
STREET ADDRESS	888 SEVENTH AVENUE, SUITE 1600	
CITY, ST, ZIP	NEW YORK, NY 10106	

NAME	☐ Do not
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

[illegible]

TITLE	D	☐ Change	☒ Addition
NAME	Corwynne C. Carrathurs		
STREET ADDRESS	888 Seventh Avenue, Suite 200		
CITY-ST-ZIP	Sherman Oaks, CA 91423		

TITLE	6	☐ Change	☒ Addition
NAME	Christian Michalik		
STREET ADDRESS	888 Seventh Avenue, Suite 200		
CITY ST ZIP	Sherman Oaks, CA 91422		

TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY-ST- ZIP		

TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

NAME	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

☐ Group ☐ Address ☐ Other	
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[illegible]

SIGNATURE: Paul Ouyang / Paul Ouyang, COO 4/24/06 818-808-1703