

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006361

FILED
Jul 06, 2006
Secretary of State

Entity Name: DELAWARE DIGITAL INSIGHT CORPORATION

Current Principal Place of Business:

26025 MUREAU ROAD
CALABASAS, CA 91302

New Principal Place of Business:

Current Mailing Address:

26025 MUREAU ROAD
CALABASAS, CA 91302

New Mailing Address:

FEI Number: 77-0493142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: STIEFLER, JEFFREY E
Address: 26025 MUREAU ROAD
City-St-Zip: CALABASAS, CA 91302

Title: VCFO () Delete
Name: PUCINO, PAUL
Address: 26025 MUREAU ROAD
City-St-Zip: CALABASAS, CA 91302

Title: V () Delete
Name: MEAGHER, ROBERT
Address: 26025 MUREAU ROAD
City-St-Zip: CALABASAS, CA 91302

Title: V () Delete
Name: MCDONIEL, JOE
Address: 26025 MUREAU ROAD
City-St-Zip: CALABASAS, CA 91302

Title: V () Delete
Name: KONTGIS, BILL
Address: 26025 MUREAU ROAD
City-St-Zip: CALABASAS, CA 91302

Title: V () Delete
Name: JANSEN, KATHERINE
Address: 26025 MUREAU ROAD
City-St-Zip: CALABASAS, CA 91302

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
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: /S/ TAE J. RHEE

VSEC

07/06/2006

Electronic Signature of Signing Officer or Director

Date