

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006486

Entity Name: CBS STUDIOS INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

51 WEST 52ND STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1515 BROADWAY
NEW YORK, NY 10036

New Mailing Address:

C/O ADRIENNE HARRINGTON
1515 BROADWAY
NEW YORK, NY 10036

FEI Number: 20-3656897

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRISKMAN, LOUIS J
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: REYNOLDS, FREDRIC G
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: IANNIELLO, JOSEPH
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: GORDON, SUSAN C
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: P () Delete
Name: MOONVES, LESLIE
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: SVP () Delete
Name: STRAKA, ANGELINE C
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DEVP (X) Change () Addition
Name: BRISKMAN, LOUIS J
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: DEVP (X) Change () Addition
Name: REYNOLDS, FREDRIC G
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: DT (X) Change () Addition
Name: IANNIELLO, JOSEPH R
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: P (X) Change () Addition
Name: MOONVES, LESLIE
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: S (X) Change () Addition
Name: STRAKA, ANGELINE C
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: AS (X) Change () Addition
Name: MORGESON, MATTHEW D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

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: MATTHEW D. MORGESON

AS

04/14/2006

Electronic Signature of Signing Officer or Director

Date