

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003170

FILED
Mar 12, 2008
Secretary of State

Entity Name: CF ENTERTAINMENT INC. OF CALIFORNIA

Current Principal Place of Business:

1925 CENTURY PARK E SUITE 1025
LOS ANGELES, CA 90067

New Principal Place of Business:

1925 CENTURY PARK E SUITE 1000
LOS ANGELES, CA 90067

Current Mailing Address:

1925 CENTURY PARK E SUITE 1025
LOS ANGELES, CA 90067

New Mailing Address:

1925 CENTURY PARK E SUITE 1000
LOS ANGELES, CA 90067

FEI Number: 95-4432414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CEO/ () Delete
Name: FOLKS, BYRON A
Address: 1925 CENTURY PARK E SUITE 1025
City-St-Zip: LOS ANGELES, CA 90067

Title: SECR () Delete
Name: FOLKS, CAROLYN
Address: 1925 CENTURY PARK EAST, SUITE 1025
City-St-Zip: LOS ANGELES, CA 90067

Title: CFO () Delete
Name: HILL, TERENCE
Address: 1925 CENTURY PARK EAST, SUITE 1025
City-St-Zip: LOS ANGELES, CA 90067

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:

I hereby certify that the information supplied with this filing does not qualify 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: BYRON A FOLKS

CEP

03/12/2008

Electronic Signature of Signing Officer or Director

Date