

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005182

Entity Name: BLUE FOX PORINI INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

31416 AGOURA RD SUITE 150
WESTLAKE VILLAGE, CA 91361

Current Mailing Address:

104 W 40TH STREET 12TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

31416 AGOURA RD
SUITE 150
WESTLAKE VILLAGE, CA 91361

New Mailing Address:

104 W 40TH STREET
12TH FLOOR
NEW YORK, NY 10018

FEI Number: 35-2209965

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 32301 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: CP () Delete
Name: TURCONI, ENRICO
Address: 31416 AGOURA RD SUITE 150
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: DVP () Delete
Name: FELDMAN, KIRK
Address: 31416 AGOURA RD SUITE 150
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: DT () Delete
Name: SHERMAN, MARY
Address: 31416 AGOURA RD SUITE 150
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: S () Delete
Name: EISMA, SJOERD
Address: 31416 AGOURA RD SUITE 150
City-St-Zip: WESTLAKE VILLAGE, CA 91361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TURCONI, ENRICO
Address: 31416 AGOURA RD SUITE 150
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: VP (X) Change () Addition
Name: FELDMAN, KIRK
Address: 31416 AGOURA RD SUITE 150
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: TS (X) Change () Addition
Name: SHERMAN, MARY
Address: 31416 AGOURA RD SUITE 150
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: D (X) Change () Addition
Name: VAN STEIJN, CEES J
Address: 31416 AGOURA RD SUITE 150
City-St-Zip: WESTLAKE VILLAGE, CA 91361

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: MARY SHERMAN

TS

02/14/2007

Electronic Signature of Signing Officer or Director

_____ Date