

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001719

FILED
Apr 05, 2006
Secretary of State

Entity Name: VITEC BROADCAST SERVICES INC.

Current Principal Place of Business:

2701 N ONTARIO ST
BURBANK, CA 91504

New Principal Place of Business:

Current Mailing Address:

2701 N ONTARIO ST
BURBANK, CA 91504

New Mailing Address:

2701 NORTH ONTARIO STREET
BURBANK, CA 91504

FEI Number: 95-4448343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
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: D () Delete
Name: HEWGILL, ALASTAIR
Address: 1 WHESTFIELD WAY
City-St-Zip: KINGSTON, EN KT1 2TU

Title: D () Delete
Name: MARTELL, MICHAEL L
Address: 666 5TH AVE. 28FLOOR
City-St-Zip: NEW YORK, NY 10103

Title: V () Delete
Name: NUDO, ROBERT A
Address: 2701 N ONTARIO ST
City-St-Zip: BURBANK, CA 91504

Title: P () Delete
Name: CRIST, ANDY
Address: 2701 N ONTARIO ST
City-St-Zip: BURBANK, CA 91504

Title: VPF () Delete
Name: BERCINI, ROBERT
Address: 2701 N ONTARIO ST
City-St-Zip: BURBANK, CA 91504

Title: S () Delete
Name: MARTELL, MICHAEL L
Address: 666 5TH AVE. 28TH FLOOR
City-St-Zip: NEW YORK, NY 10103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEWGILL, ALASTAIR
Address: ONE WHEATFIELD WAY
City-St-Zip: KINGSTON UPON THAMES, EN KT1 2TU

Title: D (X) Change () Addition
Name: MARTELL, MICHAEL L
Address: 909 THIRD AVENUE - 27FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V (X) Change () Addition
Name: NUDO, ROBERT A
Address: 2701 NORTH ONTARIO STREET
City-St-Zip: BURBANK, CA 91504

Title: P (X) Change () Addition
Name: CRIST, ANDY
Address: 2701 NORTH ONTARIO STREET
City-St-Zip: BURBANK, CA 91504

Title: VPF (X) Change () Addition
Name: BERCINI, ROBERT
Address: 2701 NORTH ONTARIO STREET
City-St-Zip: BURBANK, CA 91504

Title: S (X) Change () Addition
Name: MARTELL, MICHAEL L
Address: 909 THIRD AVENUE - 27TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: MICHAEL L. MARTELL

S

04/05/2006

Electronic Signature of Signing Officer or Director

Date