


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90035 047 ***150.00

DOCUMENT # F95000005312

1. Entity Name
FCB WORLDWIDE, INC.



Principal Place of Business Mailing Address
13801 FNB PARKWAY **13801 FNB PARKWAY**
OMAHA, NE 68154 US **OMAHA, NE 68154 US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

40031600



03012006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
47-6024114 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State Zip Code
	FL

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CD	KELMENSEN, LEO-ARTHUR 40 WESET 23RD STREET NEW YORK, NY 10010 <input checked="" type="checkbox"/> Delete	TITLE CEO	STEVE BALMER 100 WEST 33RD ST. NEW YORK, NY 10001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE CEOD	RYAN, BRENDAN J 150 EAST 42ND STREET NEW YORK, NY 10017 <input checked="" type="checkbox"/> Delete	TITLE CFO	ROBERT GATES 100 W. 33RD STREET NEW YORK, NY 10001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE P	REID, HARRY 40 WEST 23RD ST NEW YORK, NY 10010 <input checked="" type="checkbox"/> Delete	TITLE PRESIDENT	EUGENE F. BARTLEY 100 W. 33RD ST. NEW YORK, NY 10001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE VSEC	CAMERA, NICHOLAS J 1271 AVE. OF THE AMERICANS 44TH NEW YORK, NY 10020 <input type="checkbox"/> Delete	TITLE VP	JACQUELINE STONE 13801 FNB PARKWAY OMAHA, NE 68154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE V	HARRIGAN, EDWARD 150 EAST 42ND STREET NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE TREASURER	EUGEN JOHNSON 1114 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE V	MEGEL, STEVEN 13801 FNB PARKWAY OMAHA, NE 68154 <input type="checkbox"/> Delete	TITLE	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 3/2/06 402-965-4720
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #