

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004928

FILED
Apr 28, 2006
Secretary of State

Entity Name: NEWS AMERICA DTH TECHCO INC.

Current Principal Place of Business:

2121 AVENUE OF THE STARS
SUITE 2071
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

C/O DIRECTV LATIN AMERICA, LLC
1211 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 US

New Mailing Address:

FEI Number: 95-4599514 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 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: PF () Delete
Name: SUCHY, KEITH
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: BRACCO, JACOPO
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: SD () Delete
Name: HARTMAN, MICHAEL A
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: CHURCHILL, BRUCE
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 HARTMAN

SD

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date