2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000005345

I, Entity Name NDS AMERICAS INC.

Principal Place of Business

SIGNATURE: \_

3500 HYLAND AVE COSTA MESA, CA 92626 US Mailing Address

3500 HYLAND AVE SUITE 200

COSTA MESA, CA 92626 US

8/10/2007-90047-001-\$150.00-\$150.00

FILED

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No Chg-P

CR2E034 (11/05)

4. FEI Number 33-0734012 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

## DO NOT WRITE IN THIS SPACE

| GNATURE_                                       | Signature, typed or printed name of registered agent and idi  | i i applicable. | (NOTE: Registered Agent signess | re required when reinstating)  | DATE        |
|--|---|-----------------|---------------------------------|--------------------------------|-------------|
|  | LE NOWIII FEE IS \$550.00<br>ue by September 14, 2007   | 1               | mpaign Financing Contribution.  | \$5.00 May Be<br>Added to Fees |             |
| 0.   | OFFICERS AND DIRE   | CTORS           |                                 |                                | <del></del> |
| itle<br>Name<br>Treet address<br>11Y-St-ZIP    | PSD<br>PELED, ABRAHAM<br>1 HEATHROW BLVD, 286 BATH RD.<br>MIDDLESEX UB7 0QD ENGLAND,                                      | W DRAYTON       |                                 | thalo                          |             |
| itle<br>Ame<br>Theet address<br>Try-St-Zip     | CFO<br>GERSH, ALEX<br>1 HEATHROW BLVD, 286 BATH RD<br>MIDDLESEX UB7 0QD ENGLAND,  | W DRAYTON       | DRAYTON DRAYTON                 |                                | -           |
| ITTLE<br>NAME<br>STALET ADDRESS<br>CITY-ST-ZIP | AS FISSE, JON 1211-AVENUE OF THE AMERICAS NEW YORK, NY 10036  |                 |                                 | DO NOT WRITE                   |             |
| ITLE<br>HAME<br>TREET ADDRESS<br>STY-ST-ZIP    | D SISKIND, ARTHUR M 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 C PUREWAL, NIMRET 3500 HYLAND AVE COSTA MESA, CA 92626 |                 |                                 | IN THIS SPACE                  |             |
| TLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP      |   |                 |                                 |                                |             |
| ITLE<br>LAME<br>IREET ADDRESS<br>HTY-ST-ZIP    |   |                 |                                 |                                |             |



NDS Americas Inc. 3500 Hyland Avenue Costa Mesa, CA 92626 USA Telephone (714) 434-2100 Facsimile (714) 434-2105

September 10, 2007

To: Florida Department of State Division of Corporations P.O.Box 1500 Tallahassee, FL 32302-1500

Subject: NDS Americas, Inc.

Reference Number: F96000005345

Sir/Madam:

We received the attached notice with request for \$400 late fee.

We never received the annual report notice for year 2007 as the prior years in order to file before due date.

NDS has been moved to new location in Costa Mesa city and NDS had reported the changes into year of 2006 annual filing.

This may be the reason NDS has not received the notice for filing year 2007.

Please review and let us know if the late fee of \$400 can be removed and the account has been filed.

Regards,

Van Vu Senior Accountant

NDS Americas, Inc. Tel: (714) 434-2162 Emai: Vvu@nds.com