

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004927

FILED
Apr 04, 2006
Secretary of State

Entity Name: THOMSON BROADCAST AND MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

400 PROVIDENCE MINE RD
NEVADA CITY, CA 95959

New Principal Place of Business:

Current Mailing Address:

400 PROVIDENCE MINE RD
NEVADA CITY, CA 95959

New Mailing Address:

FEI Number: 33-0871546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: T () Delete
Name: CULLEN, JAMES T
Address: 10330 N MERIDIAN ST
City-St-Zip: INDIANAPOLIS, IN 46290

Title: S () Delete
Name: FREELAND, CHARLES
Address: 10330 N MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46290

Title: PD () Delete
Name: VALENTIR, MARC
Address: 10330 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46290

Title: V () Delete
Name: JOHNSON, RUSSELL K
Address: 9 ERICK COURT
City-St-Zip: CHESTER, NJ 07930

Title: VP () Delete
Name: HJORD, LENNART
Address: 400 PROVIDENCE MINE RD
City-St-Zip: NEVADA CITY, CA 95959

Title: VPD () Delete
Name: LAWRENCE, GEORGE J
Address: 10330 N MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46290

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
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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: CHARLES FREELAND

SEC

04/04/2006

Electronic Signature of Signing Officer or Director

Date