

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038705

Entity Name: LIVEDOOR MEDIA, INC.

FILED  
Feb 21, 2007  
Secretary of State

## Current Principal Place of Business:

7300 CPORPORATE CENTER DR  
SUITE 303  
MIAMI, FL 33126

## New Principal Place of Business:

7300 CPORPORATE CENTER DR  
SUITE 302  
MIAMI, FL 33126

## Current Mailing Address:

7300 CPORPORATE CENTER DR  
SUITE 303  
MIAMI, FL 33126

## New Mailing Address:

7300 CPORPORATE CENTER DR  
SUITE 302  
MIAMI, FL 33126

FEI Number: 65-1102781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, JOSE J  
7300 CORPORATE CENTER DR.  
SUITE 303  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

KENJI, TAKASAKI  
5330 NW114TH AVE  
105  
MIAMI, FL 33178 US

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: KENJI TAKASAKI

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VARGAS, JOSE J  
Address: 7300 CORPORATE CENTER DRIVE SUITE 303  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: CHRISTIAN, RODRIGUEZ  
Address: 7300 CORPORATE CENTER DRIVE SUITE 303  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NORIAKI, OKUBO  
Address: 7300 CORPORATE CENTER DRIVE SUITE 302  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: GEORGE, KELLERMAN  
Address: 7300 CORPORATE CENTER DRIVE SUITE 302  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Change (X) Addition  
Name: KENJI, TAKASAKI  
Address: 7300 CORPORATE CENTER DRIVE SUITE 302  
City-St-Zip: MIAMI, FL 33126

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: KENJI TAKASAKI

D

02/21/2007

Electronic Signature of Signing Officer or Director

Date