2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P39927

COLUMBIA PICTURES INDUSTRIES, INC.



FILED Apr 04, 2007 08:00 A Secretary of State

Principal Place of Business

10202 W. WASHINGTON BLVD CULVER CITY, CA 90232 US Mailing Address

10202 W. WASHINGTON BLVD SONY PICTURES PLAZA #1132 CULVER CITY, CA 90232 US



03212007

No Chg-P

CR2E034 (11/05)

4. FE! Number 58-1755413 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYES ST, STE 105 TALLAHASSEE, FL 32301

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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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000688984 04/11/07-80016-014 150.00

10. OFFICERS AND DIRECTORS TITLE NAME PASCAL, AMY STREET ADDRESS 10202 W. WASHINGTON BLVD City-St-7IP CULVER CITY, CA **EVPS** TITLE NAME WEIL, LEAH STREET ADDRESS 10202 W. WASHINGTON BLVD CITY-ST-ZIP CULVER CITY, CA 90232 **EVAS** TITLE NAME TOLL, ROGER STREET ADDRESS 10202 W. WASHINGTON BLVD CITY-ST-ZIP CULVER CITY, CA 90232 TITLE BERKE, BETH STREET ADDRESS 10202 W. WASHINGTON BLVD CITY-ST-2IP CULVER CITY, CA 90232 TITLE **EVCF** HENDLER, DAVID C STREET ADDRESS 10202 W. WASHINGTON BLVD CITY+ST-ZIP CULVER CITY, CA 90232 TITLE **EVAS** BERG, CORII D STREET ADDRESS 10202 W. WASHINGTON BLVD CITY-ST-ZIP CULVER CITY, CA 90232

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12. Thereby 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 appearing only of the empowered.

COLUMBIA PICTURES INDUSTRIES, INC.

Corii D. Berg Bv: EVP, Lgl Afrs

310-244-4683

29/2007

SIGNATURE:

IGNING OFFICER OR DIRECTOR