2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071529

Entity Name: WALT DISNEY WORLD CO.

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 US **Current Mailing Address: New Mailing Address:** 500 SOUTH BUENA VISTA STREET BURBANK, CA 915210586 US FEI Number: 95-2412883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, JEFFREY H 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition Name: WEISS, ALLEN R Name: 1375 BUENA VISTA DRIVE Address: Address: City-St-Zip: LAKE BUENA VISTA, FL 32830 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: BUETTNER, ANNE L Name: LARSEN, TREVOR J 500 SOUTH BUENA VISTA STREET 1375 BUENA VISTA DRIVE Address: Address: LAKE BUENA VISTA, FL 32830 City-St-Zip: BURBANK, CA 91521 City-St-Zip: Title: () Delete VS Title: () Change () Addition SCHMUDDE, LEE Name: Name: 1375 BUENA VISTA DRIVE Address: Address: LAKE BUENA VISTA, FL 32830 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition REED, MARSHA L Name: Name: Address: 500 SOUTH BUENA VISTA STREET Address: City-St-Zip: BURBANK, CA 91521 City-St-Zip: Title: Title: () Delete () Change () Addition RASULO, JAMES A Name: Name: 500 SOUTH BUENA VISTA STREET Address: Address: City-St-Zip: BURBANK, CA 91521 City-St-Zip: Title: () Delete Title: () Change () Addition THOMPSON, DAVID K Name: Name: 500 SOUTH BUENA VISTA STREET Address: Address: City-St-Zip: City-St-Zip: BURBANK, CA 91521 I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119,

SIGNATURE: MARSHA L. REED AS 02/27/2007

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.