

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006218

FILED
Apr 21, 2006
Secretary of State

Entity Name: MACROMEDIA, INC.

Current Principal Place of Business:

ATTN: TAX DEPARTMENT
601 TOWNSEND STREET, SUITE 500 W
SAN FRANCISCO, CA 94103

New Principal Place of Business:

ATTN: TAX DEPARTMENT
345 PARK AVENUE
SAN JOSE, CA 95110

Current Mailing Address:

ATTN: TAX DEPARTMENT
601 TOWNSEND STREET, SUITE 500 W
SAN FRANCISCO, CA 94103

New Mailing Address:

345 PARK AVENUE
TAX DEPT MAILSTOP A15
SAN JOSE, CA 95110

FEI Number: 94-3155026

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: CD () Delete
Name: BURGESS, ROBERT
Address: 600 TOWNSEND STREET, SUITE 310-W
City-St-Zip: SAN FRANCISCO, CA 94103

Title: V () Delete
Name: BERNSTEIN, DAVID
Address: 600 TOWNSEND STREET SUITE 500W
City-St-Zip: SAN FRANCISCO, CA 94103

Title: VCFO () Delete
Name: NELSON, ELIZABETH
Address: 600 TOWNSEND STREET, SUITE 310-W
City-St-Zip: SAN FRANCISCO, CA 94103

Title: V () Delete
Name: LYNCH, KEVIN
Address: 600 TOWNSEND STREET, SUITE 310-W
City-St-Zip: SAN FRANCISCO, CA 94103

Title: T (X) Delete
Name: STRAMBI, MICHAEL
Address: 600 TOWNSEND STREET SUITE 500W
City-St-Zip: SAN FRANCISCO, CA 94103

Title: V (X) Delete
Name: ELOP, STEPHEN
Address: 600 TOWNSEND STREET, SUITE 310-W
City-St-Zip: SAN FRANCISCO, CA 94103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHIZEN, BRUCE
Address: 345 PARK AVENUE A15
City-St-Zip: SAN JOSE, CA 95110

Title: VP (X) Change () Addition
Name: DEMO, MURRAY
Address: 345 PARK AVENUE A15
City-St-Zip: SAN JOSE, CA 95110

Title: VCFO (X) Change () Addition
Name: NARAYEN, SHANTANU
Address: 345 PARK AVENUE A15
City-St-Zip: SAN JOSE, CA 95110

Title: SEC (X) Change () Addition
Name: COTTLE, KAREN
Address: 345 PARK AVENUE A15
City-St-Zip: SAN JOSE, CA 95110

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: MURRAY DEMO

VP

04/21/2006

Electronic Signature of Signing Officer or Director

Date