

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90033 037 ***158.75

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1. Entity Name
WARNER BROS. HOME ENTERTAINMENT INC.



Principal Place of Business
**4000 WARNER BLVD.
 BURBANK, CA 91522**

Mailing Address
**ONE TIME WARNER CENTER
 14TH FL.
 NEW YORK, NY 10019**

2. Principal Place of Business - No P.O. Box #
4000 WARNER BOULEVARD

3. Mailing Address
 Suite, Apt. #, etc.

City & State
BURBANK, CA

City & State

Zip
91522

Country
USA

4. FEI Number
33-1045022

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

04192007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE _____

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**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARDWELL, JAMES 4000 WARNER BLVD BURBANK, CA 91522 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TSUJIHARA, KEVIN 4000 WARNER BOULEVARD BURBANK, CA 91522 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORN, ALAN F 4000 WARNER BLVD. BURBANK, CA 91522 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ROMANO, EDWARD A. 4000 WARNER BOULEVARD BURBANK, CA 91522 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KARICKLOFF, BRENDA C ONE TIME WARNER CENTER NEW YORK, NY 10019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS KARICKHOFF, BRENDA C. ONE TIME WARNER CENTER NEW YORK, NY 10019 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROMANO, EDWARD A 4000 WARNER BLVD. BURBANK, CA 91522 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROMANO, EDWARD A. 4000 WARNER BOULEVARD BURBANK, CA 91522 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STOLZMAN, ALISON ONE TIME WARNER CENTER NEW YORK, NY 10019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SPENCER, JULIE F. 4000 WARNER BOULEVARD BURBANK, CA 91522 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHULMAN, JOHN A 4000 WARNER BLVD. BURBANK, CA 91522 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SCHULMAN, JOHN A. 4000 WARNER BOULEVARD BURBANK, CA 91522 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby 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 an address, with all other like empowered.

SIGNATURE: *Brenda C. Karickhoff* **BRENDA C. KARICKHOFF, SECRETARY** *April 27, 2007 212-484-6576*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #