

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 05, 2008
Secretary of State**

DOCUMENT# N07000006590

Entity Name: THE PLAYGROUND THEATRE, INC.

Current Principal Place of Business:

C/O HENRY H. RAATTAMA, JR.
ONE SOUTHEAST THIRD AVENUE #2800
MIAMI, FL 33131

New Principal Place of Business:

9806 NE 2ND AVENUE
MIAMI SHORES, FL 33138

Current Mailing Address:

C/O HENRY H. RAATTAMA, JR.
ONE SOUTHEAST THIRD AVENUE #2800
MIAMI, FL 33131

New Mailing Address:

9806 NE 2ND AVENUE
MIAMI SHORES, FL 33138

FEI Number: 61-1535545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: WILLIAMSON, TRAE
Address: 7815 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

Title: MS () Change (X) Addition
Name: ANSIN, STEPHANIE
Address: 10 EDGEWATER DRIVE #10F
City-St-Zip: CORAL GABLES, FL 33133

Title: MRS () Change (X) Addition
Name: IRIZARRY, ELAIZA
Address: 250 NE 87 STREET
City-St-Zip: EL PORTAL, FL 33138

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANIE ANSIN

MS

02/05/2008

Electronic Signature of Signing Officer or Director

Date