

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138794

FILED
Aug 14, 2006
Secretary of State

Entity Name: PETER JONES THEATRICAL INC.

Current Principal Place of Business:

4611 SW BRANCH TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

500 SE DIXIE HIGHWAY
SUITE 3
STUART, FL 34994

Current Mailing Address:

4611 SW BRANCH TERRACE
PALM CITY, FL 34990

New Mailing Address:

500 SE DIXIE HIGHWAY
SUITE 3
STUART, FL 34994

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PETER
4611 SW BRANCH TERRACE
PALM CITY, FL 34990 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: JONES, PETER
Address: 4611 SW BRANCH TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: VP,T () Delete
Name: JONES, JENNIFER
Address: 4611 SW BRANCH TERRACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER JONES

P

08/14/2006

Electronic Signature of Signing Officer or Director

Date