2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010446

FILED Apr 24, 2008 Secretary of State

Entity Name: CURTAIN CALL THEATER & PRODUCTION GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 1901 CYPRESS STREET PENSACOLA, FL 32501 **Current Mailing Address: New Mailing Address:** 1901 CYPRESS STREET PENSACOLA, FL 32501 FEI Number: 59-3426736 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: LOZIER, DANIEL R 24 WEST CHASE ST PENSACOLA, FL 32502 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 RUSSENBERGER, RAY Name: Name: 1901 CYPRESS STREET Address: Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: Title: () Delete Title: () Change (X) Addition RUSSENBERGER, VALERIE J Name: Name: Address: Address: 1901 CYPRESS STREET PENSACOLA, FL 32501 City-St-Zip: City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY RUSSENBERGER P 04/24/2008