2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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Mar 08, 2006 08:00 AM DOCUMENT # P96000032809 **Secretary of State** J. Entity Name SUN SOUTH THEATRES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1528 LAKELAND FL 33802 4100 U.S. HIGHWAY 92 WEST LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, elc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3366066 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPEARS, HAROLD T JR. 4100 U.S. HIGHWAY 92 WEST Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 City 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 Signature, typed or prestort name of registered agent and title if applicable INOTE Registered Agent argnature required when re-installing STAG FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ta. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TOTAL ☐ Deicte THUE ☐ Change Attáition NAME SPEARS, HAROLD T JR. NAME STREET ADDRESS 4100 U.S. HIGHWAY 92 WEST STREET ADDRESS H00600459956 CHY-SI-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE ☐ Dolete ☐ Change ☐ Addition MARKE NAME STREET ADDRESS SIRFELADORESS CHY-SI-ZIP CULY ST-ZIP ane: 🗆 Detete 3)]) £ 🔲 Addition ☐ Change NAME NAME STREET ADDRESS SIRLEI ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Ωelefe TSSLE Change Addition NAME STREET ACCRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-DP Defete **CITLE** TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplymental report is true and accurate and that my signature shall have the same legal effect as it made under path; that I am an officer or director of the corporation or the report of the true and execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

FILED

863-683-1168