

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004337

Entity Name: SENSIBLE CINEMAS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

655 W. LINCOLN
SUITE 7
CHARLESTON, IL 61820

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 378
CHARLESTON, IL 61920

New Mailing Address:

FEI Number: 37-1277204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESPARIN, MARK C
7725 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

MCSPARIN, MARK C
7725 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: MARK C MCSPARIN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: MCSPARIN, MARK C
Address: #3 STILLWATER
City-St-Zip: CHARLESTON, IL 61920

Title: P () Delete
Name: MCSPARIN, MARK C OWNER
Address: #3 STILLWATER
City-St-Zip: CHARLESTON, IL 61920

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 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: MARK C MCSPARIN

CHRM

04/26/2007

Electronic Signature of Signing Officer or Director

Date