

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314190

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: DRIVE-IN THEATRES OF FLORIDA, INC.

## Current Principal Place of Business:

2001 N. FEDERAL HWY.  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

## Current Mailing Address:

701 PARK DRIVE WEST  
BOCA RATON, FL 33432 US

## New Mailing Address:

1067 MARBLE WAY  
BOCA RATON, FL 33432 US

FEI Number: 59-1009327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOCKERY, N.S.  
2001 N. FEDERAL HWY  
CONCESSION ANNEX #2  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

TURBYFILL, NETTIE S PRES  
1067 MARBLE WAY  
BOCA RATON, FL 33432 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: NETTIE S TURBYFILL

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TURBYFILL, NETTI  
Address: 2001 N FED HWY  
City-St-Zip: DELRAY BEACH, FL

Title: V ( ) Delete  
Name: TURBYFILL, TERRENCE  
Address: 2001 N. FED HWY  
City-St-Zip: DELRAY BEACH, FL

Title: STD ( ) Delete  
Name: TURBYFILL, TERRENCE  
Address: 2001 N. FED. HWY  
City-St-Zip: DELRAY BEACH, FL

Title: D ( ) Delete  
Name: TURBYFILL, THOMAS  
Address: 2001 N. FEDERAL HWY  
City-St-Zip: DELRAY BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TURBYFILL, NETTI  
Address: 1067 MARBLE WAY  
City-St-Zip: BOCA RATON, FL 33432 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NETTIE S TURBYFILL

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date