2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 08:00 All Secretary of State **DOCUMENT # 493007** 1. Entity Name MARGATE TWIN CINEMA, INC. Principal Place of Business Mailing Address 2070 POWERLINE ROAD 2070 POWERLINE RD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (11/05) 04032007 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1648378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALAMUSA, MILLICENT DO NOT WRITE 2070 POWERLINE ROAD POMPANO BEACH, FL 33069 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. **PTDS** TITLE NAME CALAMUSA, MILLICENT STREET ADDRESS 2070 POWERLINE RD CITY-ST-ZIP POMPANO BEACH, FL 33069 VPD TITLE U00000693096 CALAMUSA, CHRIS J. NAME 04/16/07-80026-011 150.00 STREET ADDRESS 2070 POWERLINE RD CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE ח CALAMUSA, STEVEN NAME STREET ADDRESS 2070 POWERLINE RD DO NOT WRITE CITY-ST-7IP POMPANO BEACH, FL 33069 IN THIS SPACE TITLE NAME CALAMUSA, ANGELO J STREET ADDRESS 2070 POWERLINE RD CITY-ST-7IP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other statutes.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-972-8440

FILED