2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 26, 2006 08:00 AN **DOCUMENT # 549544 Secretary of State** 1. Entity Name LAKÉ WORTH THEATRE CORP. Principal Place of Business Mailing Address 21834 MARIGOT DR. 21834 MARIGOT DR. BOCA RATION, FL 33428 US BOCA RATON, FL 33428 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Fo 4. FE! Number 59-1777657 Not Applic \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GRAY, SANFORD DO NOT WRITE 21834 MARIGOT DR. BOCA RATON, FL 33428 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 according to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the control of the purpose of changing its registered of the purpose of changing its registered of the control of the purpose of changing its registered of the purpose of changing its registered of the control of the purpose of changing its registered of the purpose of changing its registered of the control of the purpose of changing its registered of the purpose of the purpose of changing its registered of the purpose of the pur the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 100000437528 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 /5/09/06-80021-011 1**50.00** \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GRAY, SANFORD NAME 21834 MARIGOT DR. STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 directly of the corporation or the receiver or trustee empowered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with a

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP