2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 06, 2006 8:00 am Secretary of State **DOCUMENT # 719982** 1. Entity Name 03-06-2006 90030 027 ****61.25 THE BARN THEATRE, INC. Principal Place of Business Mailing Address 2400 S.E. OCEAN BLVD. P.O. BOX 1894 2400 S.E. OCEAN BLVD. P.O. BOX 1894 STUART FL 34995 STUART FL 34995 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 23-7425604 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARNER, THOMAS Street Address (P.O. Box Number is Not Acceptable) 1100 SOUTH FEDERAL HWY. 401 E. OSCEOLA STREET STUART FL 34994 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Florida Department of State Due By May 1, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATERSON, WILLIAM NAME NAME STREET ADDRESS 1291 SE CORAL REEF STREET ADDRESS PORT SAINT LUCIE FL 34983 CITY-ST-79P CITY-ST-ZIP TVPD TITLE TVP O TITLE Delete ☐ Change X Addition SHAW, CYNTHIA Jerry Bodiner 420 NW Chianti court NAME NAME STREET ADDRESS 750 SW DUXBURY AVE STREET ADDRESS Port St Lucie Flu 34986 CITY - ST - 7(P PORT SAINT LUCIE FL 34983 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition COLOMBO, ANTHONY NAME NAME STREET ADDRESS 8186 BLACKBEAD CT STREET ADDRESS PORT SAINT LUCIE FL 34952 CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALLORY, JAY NAME NAME 1614 SWEET BAY CIRCLE STREET ADDRESS STREET ADDRESS City-St-ZiP PALM CITY FL 34990 CITY-ST-ZIP Defete TITLE ☐ Change TITLE 🔀 Addition Jayrene V. Mack 1326 SE Vestridge have MIRAGLIA, EILEEN NAME NARE 3463 SW SUNSET TRACE CR STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP Port St Lucie Fh 3495a TITLE Delete ME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 suppliemental 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 to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anthony Colombo 2/23/06 112-289-4884

FILED