2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

04-23-2007 90277 037 ***150 00 **DOCUMENT #836873** UNITED ARTISTS THEATRE CIRCUIT, INC. 40078160 Principal Place of Business Mailing Address 7132 REGAL LANE 7132 REGAL LANE KNOXVILLE, TN 37918 KNOXVILLE, TN 37918 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) Applied For 4 FEI Number City & State City & State 13-1424080 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Vice President, Taxes Change BRANDON, PETER B Covey Coss NAME NAME STREET ADDRESS 7132 REGAL LANE STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37918 CITY-ST-ZIP TW 32918 VAS Delete ☐ Change TITLE ☐ Addition TITLE NAME ROPER, JOHN F NAME 7132 REGAL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37918 CITY-ST-ZIP DRCB ☐ Defete TITLE Change ☐ Addition CAMPBELL, MICHAEL L NAME NAME STREET ADDRESS 7132 REGAL LANE STREET ADDRESS KNOXVILLE, TN 37918 CITY-ST-ZIP CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE Change Addition DUNN, GREGORY W NAME 7132 REGAL LANE STREET ADDRESS STREET ADDRESS KNOXVILLE, TN 37918 CITY-ST-ZIP CITY-ST-ZIP DVT □ Delete Change ☐ Addition TITLE TITLE MILES, AMY F NAME NAME STREET ADDRESS 7132 REGAL LANE STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37918 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

R BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 23, 2007 8:00 am Secretary of State