

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002066

FILED
Mar 09, 2006
Secretary of State

Entity Name: POMPAÑO THEATERS HOLDINGS, LTD.

Current Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0788525 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MELVIN, MICHAEL W ESQ.
3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ED LARY

03/09/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P97000081890
Name: JCA REALTY, INC.
Address: 3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33306 US

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JEANETTE E. NICKEL

VP

03/09/2006

Electronic Signature of Signing General Partner

Date