2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003375

Entity Name: TECO THEATRICAL PRODUCTIONS, INC.

FILED Jan 08, <u>2007</u> Secretary of State

Current Principal Place of Business: New Principal Place of Business:

731 SO. R.L. THORNTON FREEWAY 215 SOUTH TYLER STREET DALLAS, TX 75203 DALLAS, TX 75208

Current Mailing Address: New Mailing Address:

731 SO. R. L. THORNTON FREEWAY 215 SOUTH TYLER STREET DALLAS, TX 75203 DALLAS, TX 75208 US US

FEI Number: 58-2069891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERAE, RICKY 19380 COLLINS AVENUE APT. 515 SUNNY ISLES, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete (X) Change () Addition

LAQUEY, DIANA WASH, AL L Name: Name: 801 COBBLESTONE COURT Address: 320 SOUTH R. L. THORNTON FREEWAY Address:

City-St-Zip: CEDAR HILL, TX 75104 City-St-Zip: DALLAS, TX 75203

Title: SEC Title: SEC (X) Change () Addition () Delete MONDY, KEVIN Name: MONDY, KEVIN Name:

Address: 2040 EMPIRE CENTRAL Address: 1408 DAISY DRIIVE City-St-Zip: DALLAS, TX 75235 City-St-Zip: LANCASTER, TX 75134

Title: TREA () Delete Title: CHAL (X) Change () Addition WHITAKER, C. W. WHITAKER, C. W. Name: Name:

6652 AUTUMN WOODS 6652 AUTUMN WOODS Address: Address: City-St-Zip: DALLAS, TX 75232 City-St-Zip: DALLAS, TX 75232

(X) Change () Addition Title: CHAI () Delete Title: Name: MURRELL, ANITA Name: KNEELAND, CHARLSA

5400 LBJ FREEWAY, SUITE 300 Address: 5520 CHIMNEY ROCK DR Address:

City-St-Zip: FT WORTH, TX 76112 City-St-Zip: DALLAS, TX 75240

Title: () Delete Title: (X) Change () Addition BEYAH, KENYA BEYAH, KENYA Name: Name:

3708 WILLOW TREE CIRCLE 3708 WILLOW TREE CIRCLE Address: Address:

City-St-Zip: DOUGLASVILLE, GA 30135 City-St-Zip: DOUGLASVILLE, GA 30135

Title: () Delete Title: (X) Change () Addition THOMAS, GAYLORD JONES VALERIE Name: Name: Address: 7071 BONNIE VIEW Address: 333 E. DENTON DRIVE, APT. 1221

DALLAS, TX 75214 **EULESS, TX 76039** City-St-Zip: 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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA COLEMAN WASH **EXEC** 01/08/2007

Electronic Signature of Signing Officer or Director

Date