

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000027

FILED
May 01, 2006
Secretary of State

Entity Name: HITS OCALA WINTER CIRCUIT, INC.

Current Principal Place of Business:

319 MAIN STREET
C/O THOMAS G. STRUZZIERI
SAUGERTIES, NY 12477

New Principal Place of Business:

319 MAIN STREET
SAUGERTIES, NY 12477

Current Mailing Address:

319 MAIN STREET
C/O THOMAS G. STRUZZIERI
SAUGERTIES, NY 12477

New Mailing Address:

319 MAIN STREET
SAUGERTIES, NY 12477

FEI Number: 30-0333044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEIFFER, JONATHAN A
Address: 11111 SANTA MONICA BLVD. SUITE 200
City-St-Zip: LOS ANGELES, CA 90025

Title: DVST () Delete
Name: PRUDY, TODD M
Address: 11111 SANTA MONICA BLVD. SUITE 200
City-St-Zip: LOS ANGELES, CA 90025

Title: CEOP () Delete
Name: SRUZZIERI, THOMAS G
Address: 310-312 MAIN STREETT
City-St-Zip: SAUGERTIES, NY 12477

Title: D () Delete
Name: SOLOMON, MICHAEL S
Address: 11111 SANTA MONICA BLVD. SUITE 200
City-St-Zip: LOS ANGELES, CA 90025

Title: D () Delete
Name: WAGNER, ALYSE M
Address: 11111 SANTA MONICA BLVD. SUITE 200
City-St-Zip: LOS ANGELES, CA 90025

Title: D () Delete
Name: CORTAS, USAMA
Address: 11111 SANTA MONICA BLVD. SUITE 200
City-St-Zip: LOS ANGELES, CA 90025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PURDY, TODD M
Address: 11111 SANTA MONICA BLVD. SUITE 200
City-St-Zip: LOS ANGELES, CA 90025

Title: DP (X) Change () Addition
Name: STRUZZIERI, THOMAS G
Address: 319 MAIN STREETT
City-St-Zip: SAUGERTIES, NY 12477

Title: D (X) Change () Addition
Name: DANHAKL, JOHN G
Address: 11111 SANTA MONICA BLVD. SUITE 200
City-St-Zip: LOS ANGELES, CA 90025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: NAGELBERG, MARC A
Address: 319 MAIN STREET
City-St-Zip: SAUGERTIES, NY 12477

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC A NAGELBERG

VST

05/01/2006

Electronic Signature of Signing Officer or Director

Date