2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 17, 2007 08:00 AM Secretary of State DOCUMENT # F06000006563 1. Entity Name VOX THEATRE COMPANY, INC. Principal Place of Business Mailing Address 149 WEST 95 ST 10688 41ST COURT NEW YORK, NY 10025 CLEARWATER, FL 33762 4. 07102007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 13-3927646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** INSERRA, LISA 10688 41ST COURT CLEARWATER, FL 33762 IN THIS SPACE 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 of applicable (NOTE: Registered Agent signature regured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE INSERRA, LISA NAME STREET ADDRESS 10688 41ST COURT CITY-ST-ZIP CLEARWATER, FL 33762 U00000769279 TITLE 07/17/07-80006-007 70.00 BRINK, ROBERT S STREET ADDRESS 149 WEST 95 ST CiTY-ST-ZIP NEW YORK, NY 10026 TITLE NAME SLOANE, JENNIFER STREET ADDRESS 2459 COLUMBIA DR #37 DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33763 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 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. Lisa Inserva

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED