2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 AM DOCUMENT # G25049 **Secretary of State** 1. Entity Namo BOCA GRANDE THEATER, INC. Mailing Address Principal Place of Business 2701 GILCHRIST ROAD 321 PARK AVENUE P.O. BOX 1610 AKRON OH 44309 **BOCA GRANDE FL 33921** 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite. Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Applied For City & Stato City & State 4. FEI Number 59-2272889 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KRUDER, PAUL J. Street Address (P.O. Box Number is Not Acceptable) 321 PARK AVENUE **BOCA GRANDE FL 33921** City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Delete 11715 me KRUDER, PAUL J. NAMI NAMI U000000723727 321 PARK AVENUE-P.O. BOX 544 STRULL ADDRESS STREET ADDRESS 05/02/07-80082-022 158.75 **BOCA GRANDE FL 33921** CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete THEE. HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP ☐ Change ☐ ∴ddition Delete HHE ШЦ NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-70P CITY+S1-7IP ☐ Addition ☐ Change ☐ Delete HHI NAME NAME STREET ADORESS STREET LADDRESS CHY-SI-7/P CHY-S1-7IP ☐ Change Addition Delete THLE NAME NAME STRULT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficier 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

FILED

SIGNATURE: Yaul / Specific (Paul J. Kruder) 04/17/07 (330-794-9190)

address, with all other like empowered.