2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H98857

1. Entity Name THEATRE REALTY, INC.



Principal Place of Business

% MICHAEL S. BROWN 3195 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 Mailing Address

% MICHAEL S. BROWN 3195 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

FILED Apr 03, 2006 8:00 am Secretary of State

04-03-2006 90414 003 ***150.00

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DO NOT WRITE IN THIS SPACE

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03062006 No

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2656214

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BROWN, MICHAEL S. 3195 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

DO NOT WRITE 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					
After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSD HERTZ, ARTHUR H. 3195 PONCE DE LEON BLVD. CORAL GABLES, FL	A. Taranta and the same of the			,
FITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BROWN, MICHAEL S. 3195 PONCE DE LEON BLVD. CORAL GABLES, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO I	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
SITLE NAME					

12. I hereby certify that the information supplied with this filing 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 607, 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.

SIGNATURE.

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-00

305 529-14r

Daytime Phone