

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25404

FILED
Jul 05, 2007
Secretary of State

Entity Name: POT O' GOLD MULTI-CINEMA PRODUCTIONS, INC.

Current Principal Place of Business:

2211 ROGERO RD.
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

2201 ROGERO RD.
JACKSONVILLE, FL 32211 US

Current Mailing Address:

2211 ROGERO RD.
JACKSONVILLE, FL 32211 US

New Mailing Address:

2201 ROGERO RD.
JACKSONVILLE, FL 32211 US

FEI Number: 59-2676595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, CLARKE O.
2211 ROGERO RD.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

MAZZA, CLARKE O.
2201 ROGERO RD.
JACKSONVILLE, FL 32211 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:

07/05/2007

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: PD () Delete
Name: MAZZA, CLARKE O.,
Address: 1639 BEARSKIN LANE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D () Delete
Name: MAZZA, MARTHA,
Address: 1639 BEARSKIN LANE
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA T. MAZZA

D

07/05/2007

Electronic Signature of Signing Officer or Director

Date