

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24640

FILED
Feb 20, 2006
Secretary of State

Entity Name: INTERAMERICA STAGE, INC.

Current Principal Place of Business:

4300 ST. JOHNS PARKWAY
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

4300 ST. JOHNS PARKWAY
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2975154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, MARK THOMAS
2445 SPRUCE VIEW WAY
PORT ORANGE, FL 32128 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: BLACK, MARK THOMAS,
Address: 2445 SPRUCE VIEW WAY
City-St-Zip: PORT ORANGE, FL 32128

Title: S () Delete
Name: BLACK, NORAH C,
Address: 2445 SPRUCE VIEW WAY
City-St-Zip: PORT ORANGE, FL 32128

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 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: MARK THOMAS BLACK

PVT

02/20/2006

Electronic Signature of Signing Officer or Director

Date