2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 8:00 am **Secretary of State DOCUMENT # L24640** 03-24-2008 90061 050 ***158.75 1. Entity Name INTERAMERICA STAGE, INC. Principal Place of Business Mailing Address 4300 ST. JOHNS PARKWAY 4300 ST. JOHNS PARKWAY SANFORD, FL 32771 US SANFORD, FL 32771 US 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2975154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BLACK, MARK THOMAS** DO NOT WRITE 2445 SPRUCE VIEW WAY PORT ORANGE, FL 32128 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **BLACK, MARK THOMAS** NAME STREET ADDRESS 2445 SPRUCE VIEW WAY PORT ORANGE, FL 32128 CITY-ST-ZIP TITLE BLACK-NORAH C NAME STREET ADDRESS 2445 SPRUCE VIEW WAY CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 chapter 607, and alter a statute or an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED