

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004745

FILED
Apr 17, 2006
Secretary of State

Entity Name: STAGE AURORA THEATRICAL COMPANY, INC.

Current Principal Place of Business:

3123 CLYDE DR.
% DARRYL R. HALL
JACKSONVILLE, FL 32208

New Principal Place of Business:

5164 -A NORWOOD AVENUE
SUITE A
JACKSONVILLE, FL 32208

Current Mailing Address:

P O BOX 28283
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3666871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTER, REGINALD ATTY
1200 RIVERPLACE BLVD
SUITE 310
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LUSTER, REGINALD ATTY
25 LIBERTY STREET
SUITE A
JACKSONVILLE, FL 32202 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:

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FP () Delete
Name: HALL, DARRYL R
Address: 3123 CLYDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: D () Delete
Name: HALL, DOLORES L
Address: 3123 CLYDE DR.
City-St-Zip: JACKSONVILLE, FL 32208

Title: D () Delete
Name: HALL, EDWARD W
Address: 3123 CLYDE DR.
City-St-Zip: JACKSONVILLE, FL 32208

Title: D () Delete
Name: MORGAN, JOSEPH
Address: 6543 EXCOR PLACE
City-St-Zip: JACKSONVILLE, FL 32211

Title: S () Delete
Name: HAGANS, TARANA
Address: 2033 HOLCROFT DRIVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: D () Delete
Name: KORYNSKI, PIOTR A
Address: 24-54 29TH STREET #2A
City-St-Zip: ASTORIA, NY 11102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARRYL REUBEN HALL

CEO

04/17/2006

Electronic Signature of Signing Officer or Director

Date