

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001804

FILED
Apr 24, 2006
Secretary of State

Entity Name: TAMPA BAY TRIPLE THREAT THEATRE, INC.

Current Principal Place of Business:

2166 W. BUSCH BLVD.
TAMPA, FL 33612

New Principal Place of Business:

15906 MAPLEDALE BLVD.
TAMPA, FL 33624

Current Mailing Address:

2166 W. BUSCH BLVD.
TAMPA, FL 33612

New Mailing Address:

15906 MAPLEDALE BLVD.
TAMPA, FL 33624

FEI Number: 36-4493299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANIO, MARY JO
2166 W. BUSCH BLVD.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SCANIO, MARY JO
15906 MAPLEDALE BLVD.
TAMPA, FL 33624 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:

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCANIO, MARY JO
Address: 2166 W. BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: WHEAT, ANTOINETTE J
Address: 2004 W. BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCANIO, MARY JO
Address: 15906 MAPLEDALE BLVD.
City-St-Zip: TAMPA, FL 33624

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: MARY JO SCANIO

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date