

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 19, 2006  
Secretary of State**

DOCUMENT# N03000010521

Entity Name: CHILDREN'S THEATER GROUP, INC.

**Current Principal Place of Business:**252 CELEBRATION BLVD  
CELEBRATION, FL 34747**New Principal Place of Business:**1101 BANKS ROSE CT  
CELEBRATION, FL 34747**Current Mailing Address:**252 CELEBRATION BLVD  
CELEBRATION, FL 34747**New Mailing Address:**1101 BANKS ROSE CT  
CELEBRATION, FL 34747

FEI Number: 52-2420321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MACE, MELISSA R  
252 CELEBRATION BLVD  
KISSIMMEE, FL 34747 US**Name and Address of New Registered Agent:**WAGONER, LIZETTE M  
1101 BANKS ROSE CT  
CELEBRATION, FL 34747 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: LIZETTE M. WAGONER

07/19/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DP ( ) Delete  
Name: MACE, JAMES T  
Address: 252 CELEBRATION BLVD  
City-St-Zip: CELEBRATION, FL 34747Title: DVP ( ) Delete  
Name: MCDONALD, DEBRA  
Address: 402 IRIS STREET  
City-St-Zip: CELEBRATION, FL 34347Title: DT ( ) Delete  
Name: WAGONER, LIZETTE  
Address: 1101 BANKS ROSE COURT  
City-St-Zip: CELEBRATION, FL 34747Title: DS ( ) Delete  
Name: MACE, MELISSA R.N.  
Address: 252 CELEBRATION BLVD.  
City-St-Zip: CELEBRATION, FL 34347Title: D ( ) Delete  
Name: BLIZNIX, SEAN  
Address: 112 GLASGOW CT.  
City-St-Zip: DAVENPORT, FL 338978030Title: D ( ) Delete  
Name: BLIZNIK, SEAN  
Address: 241 LONG IRAN LOOP  
City-St-Zip: CELEBRATION, FL 34747**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: MCDONALD, DON  
Address: 402 IRIS STREET  
City-St-Zip: CELEBRATION, FL 34747Title: D (X) Change ( ) Addition  
Name: MCDONALD, DEBRA  
Address: 402 IRIS STREET  
City-St-Zip: CELEBRATION, FL 34347Title: D (X) Change ( ) Addition  
Name: WAGONER, LIZETTE  
Address: 1101 BANKS ROSE COURT  
City-St-Zip: CELEBRATION, FL 34747Title: D (X) Change ( ) Addition  
Name: FINLEY, MARY BETH  
Address: 2704 ABBY DRIVE  
City-St-Zip: KISSIMMEE, FL 34741Title: D (X) Change ( ) Addition  
Name: LEMASTER, TIM  
Address: 1624 NASH DRIVE  
City-St-Zip: CELEBRATION, FL 34747Title: D (X) Change ( ) Addition  
Name: SCHAVE, KRISTOPHER  
Address: 1005 INDIGO DRIVE  
City-St-Zip: CELEBRATION, FL 34747

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: LIZETTE M. WAGONER

D

07/19/2006

Electronic Signature of Signing Officer or Director

Date