

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001857

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: SOL CHILDREN THEATRE TROUPE INC.

## Current Principal Place of Business:

3333 N. FEDERAL HIGHWAY  
5  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

3333 N. FEDERAL HIGHWAY  
5  
BOCA RATON, FL 33431 FL

## New Mailing Address:

FEI Number: 20-0853945      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, ROSALIE D  
916 S.E. 14TH COURT  
DEERFIELD BEACH, FL 33441 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

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRANT, ROSALIE  
Address: 916 SE 14TH CT  
City-St-Zip: DEERFIELD BCH, FL 33441

Title: PD ( ) Delete  
Name: GRANT, KEITH  
Address: 916 SE 14THCOURT  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD ( ) Delete  
Name: HOLMES, JEFF  
Address: 4278 NW 89TH AVE, APT 202  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD ( ) Delete  
Name: MCCABE, JEANNIE  
Address: 3982 NW 3RD COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD ( ) Delete  
Name: ANN, KOHLER  
Address: 1001 S.E. 7TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 US

## 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  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: SUE, PARIS  
Address: 1507 SE 1ST STREET  
City-St-Zip: POMPANO BEACH, FL 33060 US

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: ROSALIE GRANT

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date