2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009876

FILED Apr 29, 2008 Secretary of State

| Entity Nar | ne: EMPOW | ERMENTS THEATRE CORPO | RATION | | |
|---|-------------------------------------|--|------------------------------------|--|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| 301 E PINE 150 | ESTREET | | | | |
| DRLANDO, FL 32801 | | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 301 E PINE 150 | STREET | | | | |
| |), FL 32801 | | | | |
| FEI Number: | 11-3729712 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 150 | ARNITA E STREET), FL 32801 U | S | | | |
| | named entity s e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUF | | | | | |
| | Electror | ic Signature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | EMPOWERME | Delete NTS THEATRE, REET , STE 150 | Title: (Name: Address: |) Change ()Addition | |

City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARNITA HARRIS Ρ 04/29/2008