2007 NOT-FOR-PROFIT CORPORATION

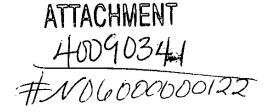
Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N06000000122 04-30-2007 90434 034 ****61.25 1. Entity Name THEATRE ODYSSEY, INC. Principal Place of Business Mailing Address 5370 GULF OF MEXICO DRIVE 5370 GULF OF MEXICO DRIVE SUITE 209 SUITE 209 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04202007 CR2E037 (12/06) Chg-NP City & State City & State Applied For **⊞I Numbe** Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent APOSPOROS, THOMAS C 5370 GULF OF MEXICO DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 209** LONGBOAT KEY, FL 34228 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DIR TITLE Delete TITLE Change . ☐ Addition APOSPOROS, THOMAS C NAME NAME STREET ADDRESS 5370 GULF OF MEXICO DRIVE STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP Delete DIR TITLE ☐ Change ☐ Addition LIPKIN, ROBERT NAME NAME STREET ADDRESS 537 10TH STREET W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP DIR TITLE ☐ Delete T/s/d Change ☐ Addition TITLE HAMM, LARRY NAME NAME 6611 32ND AVENUE W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP TITLE ☐ Delete TIΠE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete me ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

THOMAS C. APOSPOROS SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

D DICTOR, BENJAMIN 4017 ARROW AVENUE SARASOTA FL 34232



D DRAGON, STEVEN E. 3810 WEST FOREST LAKE DRIVE SARASOTA FL 34232

D KIN, JEFFERY 2602 SUNNYSIDE STREET SARASOTA FL 34239

P MARSH, LORI E. 6050 34TH STREET W. BRADENTON FL 34210

D SUELYNN 426 SPRING AVENUE PO BOX 1008 ANNA MARIA FL 34216

See Note below.

D WEIFFENBACH, SYLVIA R. 1621, 4TH STREET WEST PALMETTO FL 34221

D ZIMMERMAN, FREDERIC W. 3630 1ST AVENUE WEST BRADENTON FL 34205

Note: SueLynn is this person's legal name. It appears as one name with no space between SUE and LYNN just as trpewritten above.