

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000122

Entity Name: THEATRE ODYSSEY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5370 GULF OF MEXICO DRIVE
SUITE 209
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

5370 GULF OF MEXICO DRIVE
SUITE 209
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 84-1702076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AOSPOROS, THOMAS C
5370 GULF OF MEXICO DRIVE
SUITE 209
LONGBOAT KEY, FL 34228 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: VD () Delete
Name: AOSPOROS, THOMAS C
Address: 5370 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: TSD () Delete
Name: HAMM, LARRY
Address: 6611 32ND AVENUE W
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AOSPOROS, THOMAS C
Address: 5370 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: D (X) Change () Addition
Name: HAMM, LARRY
Address: 6611 32ND AVENUE W
City-St-Zip: BRADENTON, FL 34209 US

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: THOMAS C AOSPOROS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date