2007 NOT-FOR-PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N06000010077** 04-23-2007 90275 036 ****61.25 ROYAL PALM PERFORMING ARTS THEATRE, INC. Principal Place of Business Mailing Address 225 SARATOGA BLVD., EAST 225 SARATOGA BLVD., EAST ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 760 Park Avenue 3. Mailing Address 700 Park venue Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Cha-NP CR2E037 /12/063 City & State 4, FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAGLIARO, PETER 225 SARATOGA BLVD., EAST Street Address (P.O. Box Number is Not Acceptable) ROYAL PALM BEACH, FL 33411 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PAGLIARO, DEBORAH NAME STREET ADDRESS 225 SARATOGA BLVD., EAST STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP CETY-ST-7IP TITLE ☐ Delete TELE ☐ Change ☐ Addition FREESE, JACK NAME NAME STREET ADDRESS 219 SEVILLE RD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition COPPOLETTA, CANDICE NAME NAME STREET ADDRESS 12221 59TH ST.N. STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-7IP MLE MILE ☐ Delete Change Addition NAME PAGLIARO, PETER NAME 225 SARATOGA BLVD., EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 report 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 receiver 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 an address, with all other like empowered. ster Parliano - Peter Pag

- Peter Pagliaro

SIGNATURE: