## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Jan 10, 2008 08:00 A Secretary of State **DOCUMENT # N06000010278** 1. Entity Name EXCEPTIONAL THEATER COMPANY, INC. Principal Place of Business Mailing Address 12663 NW 18 MANOR 12663 NW 18 MANOR PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1510439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVY, RUBEN DO NOT WRITE 12663 NW 18TH MANOR PEMBROKE PINES, FL 33028 IN THIS SPACE 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. Lam 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 U00000778096 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 01/10/08-80036-001 61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME LEVY, RUBEN STREET ADORESS **12663 NW 18TH MANOR** CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE NAME MEYERS, JERRY STREET ADDRESS 1501 NW 109TH TERR CITY-ST-ZIP PEMBROKE PINES, FL 33028 TIST F NAME ALMEIDA, BELKIS STREET ADDRESS 3433 MADRID AVE DO NOT WRITE CITY-ST-ZIP COOPER CITY, FL 33026 TITLE IN THIS SPACE NAME DAY, JANE STREET ADDRESS 728 GRANADA DR CITY-ST-29 BOCA RATON, FL 33432 TITLE NAME ALLEN, BETH STREET ADDRESS 1430 NW 122 AVE CITY-ST-ZIP HOLLYWOOD, FL 33026 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and encurate 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 puster 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.

SIGNATURE:

CHATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR SINCE

Par 1/8/08 954443000

**FILED**