

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002046

FILED
Jul 11, 2008
Secretary of State

Entity Name: THE NAKED STAGE, INC.

Current Principal Place of Business:

8177 GLADES RD
STE 209
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8177 GLADES RD
STE 209
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-5092777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PAUL, MICHAEL J
8177 GLADES RD
STE 209
BOCA RATON, FL 33434 US

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: PD () Delete
Name: AMADEO, ANTONIO
Address: 5025 IBIS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD () Delete
Name: MANZELLI, JOHN
Address: 560 NE 108TH ST
City-St-Zip: MIAMI, FL 33161

Title: SD () Delete
Name: AMADEOLI, KATHERINE
Address: 5025 IBIS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: AMADEO, KATHERINE
Address: 5025 IBIS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: ANTONIO AMADEO

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date