2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006911

Apr 29, 2008 Secretary of State

Entity Name: BAY AREA IMPROV THEATRE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1509 S. HABANA AVE STE B TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 1509 S. HABANA AVE STE B TAMPA, FL 33629 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINI, TOBY 1509 S. HABANA AVE STE B TAMPA, FL 33629 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARTINI, TOBY Name: Name: Address: 1509 S. HABANA AVE STE B Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BUKOVEY, LARRY Name: Address: 24862 US HWY 19 N UNIT 2401 Address: City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: Title: () Delete Title: () Change () Addition WAYNE, RICKY Name: Name: Address: PO BOX 5775 Address: City-St-Zip: CLEARWATER, FL 33758 City-St-Zip:

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: TOBY MARTINI D 04/29/2008