

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08230

FILED  
May 01, 2007  
Secretary of State

Entity Name: FLORIDA STAGE, INC.

**Current Principal Place of Business:**

262 SOUTH OCEAN BLVD  
MANALAPAN, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

262 SOUTH OCEAN BLVD  
MANALAPAN, FL 33462

**New Mailing Address:**

FEI Number: 59-2551430      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:**

TYRRELL, LOUIS  
4 17TH STREET S  
LAKE WORTH, FL 33460      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: S/D      ( ) Delete  
Name: HOCH, RAND  
Address: 400 N FLAGLER STE 1402  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P/D      ( ) Delete  
Name: VLASSIS, DENNIS  
Address: 1415 SOUTH FEDERAL HWY  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: CEO      ( ) Delete  
Name: TYRRELL LOUIS,  
Address: 4 17TH ST. S  
City-St-Zip: LAKE WORTH, FL

Title: TD      ( ) Delete  
Name: SCHULTZ, MICHAEL  
Address: 2830 LONG MEADOW DR  
City-St-Zip: WEST PALM BEACH, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: LOUIS TYRRELL

CEO

05/01/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date