

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 17, 2006
Secretary of State**

DOCUMENT# N14890

Entity Name: NEW THEATRE

Current Principal Place of Business:4120 LAGUNA STREET
CORLA GABLES, FL 33146**New Principal Place of Business:**4120 LAGUNA STREET
CORAL GABLES, FL 33146 US**Current Mailing Address:**4120 LAGUNA STREET
CORLA GABLES, FL 33146**New Mailing Address:**4120 LAGUNA STREET
CORAL GABLES, FL 33146 US

FEI Number: 59-2719156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DEACHA, RAFAEL
NEW THEATRE
4120 LAGUNA STREET
CORLA GABLES, FL 33146 US**Name and Address of New Registered Agent:**EISENBERG, STEVEN E MR.
201 S. BISCAYNE BLVD.
SUITE 1920
MIAMI, FL 33131 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: STEVEN E. EISENBERG

05/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: DEACHA, RAFAEL,
Address: 6107W 49 ST
City-St-Zip: MIAMI, FL 33155Title: VD () Delete
Name: DEACHA, KIMBERLY DAN, IEL
Address: 6107 SW 49 ST
City-St-Zip: MIAMI, FL 33155Title: SD () Delete
Name: JOYCE, DIANNE,
Address: 3700 PARK AVE
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MARTINEZ, RICKY J MR.
Address: 4120 LAGUNA ST.
City-St-Zip: CORAL GABLES, FL 33146 USTitle: T (X) Change () Addition
Name: SUAREZ, EILEEN MS.
Address: 4120 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146 USTitle: S (X) Change () Addition
Name: GOLDSMITH, PAULINE MS.
Address: 4120 LAGUNA ST.
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN EISENBERG

RA

05/17/2006

Electronic Signature of Signing Officer or Director

Date