

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005741

FILED
Jun 07, 2007
Secretary of State

Entity Name: PALETTE, MASK AND LYRE STUDIO THEATRE, INC.

Current Principal Place of Business:

5000 NORTH OCEAN BLVD.
1607
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5000 NORTH OCEAN BLVD.
1607
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 65-0478705 **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:

GALO MANN, JOANNE S
5000 NORTH OCEAN BLVD.
1607
LAUDERDALE BY THE SEA, FL 33308 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: D () Delete
Name: GALO MANN, JOANNE S
Address: 5000 NORTH OCEAN BLVD. #1607
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D () Delete
Name: GARNER, PAUL C
Address: 400 VILLAGE BLVD. #C
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D () Delete
Name: MANN INVESTMENTS LLC,
Address: 5000 NORTH OCEAN BLVD. #1607
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALO MANN, JOANNE S
Address: 5000 NORTH OCEAN BLVD. #1607
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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

Title: VP (X) Change () Addition
Name: MANN INVESTMENTS LLC,
Address: 5000 NORTH OCEAN BLVD. #1607
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: JOANNE SANDRA GALO MANN

PD

06/07/2007

Electronic Signature of Signing Officer or Director

Date