2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # N96000006611** 04-24-2006 90394 031 ****61.25 CURTAIN CALL PLAYHOUSE, INC. Mailing Address 4002120. Principal Place of Business 2500 SE 3RD STREET 2500 SE 3RD STREET POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 65-0717170 City & State City & State Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COFFELT, JACK Street Address (P.O. Box Number is Not Acceptable) 2500 SE 3RD STREET POMPANO BEACH, FL 33062 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing . \$5.00 May be added to Fees Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delete TITLE TITLE NAME 953 NHEMINGWAY GRELE COFFELT, JACK NAMÉ STREET ADDRESS 2500 SE 3RD STREET STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME HOWITT, STUART NAME STREET ADDRESS STREET ADDRESS 441 SR 7 STE 15 CITY-ST-ZIP CITY-ST-ZIP MARGATE, FL 33068 Change Addition ☐ Delete TITLE TITLE NAME NAME BIBBS, ARLELNE 2691 SOUTH COURSE DR. #408 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TELLE NAME CAPPELLO, JOE NAME STREET ADDRESS 3578 S.W. 49 COURT STREET ADDRESS FT. LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WHITLEY, ROBERT NAME NAME 105 LAKE EMERALD DR #503 STREET ADDRESS STREET ADDRESS CITY-ST-7IP OAKLAND PARK, FL 33309 CITY-ST-ZIP Change . Addition ☐ Delete TITLE : D govern TITLE BERTRAND, LOUIS NAME-STREET ADDRESS | 105 LAKE EMERALD DRIVE #503 STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33309 CITY-ST-7IP 1 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED