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

Mar 15, 2006 8:00 am Secretary of State DOCUMENT # N97000004387 03-15-2006 90099 042 ****61.25 ACT ONE THEATRE PROJECT, INC. Principal Place of Business Mailing Address 40035027 13506 N ROME AVE 13506 N ROME AVE TAMPA, FL 33613 TAMPA, FL 33613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-3460481 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Marie Drager Ann TINDELL, DIANE MRS. Street Address (P.O. Box Number is Not Acceptable) 4302 SOUTHPARK DRIVE TAMPA, FL 33624 Lander Zip Code 33411 TAMPA 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. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ח TITLE Change ☐ Delete ☐ Addition NAME TINDELL, DIANE NAME STREET ADDRESS 4302 SOUTHPARK DR STREET ADDRESS CITY-ST-7IP TAMPA, FL 33624 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition DRAPER, ANN MARIE MS. NAME NAME 7128 LAUDER PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ■ Addition TITLE MARQUIT, HARRIET A MRS. NAME NAME STREET ADDRESS 108 BACKCREEK DRIVE STREET ADDRESS CITY-ST-7IP HERTFORD, NC 27944 CITY-ST-ZIP ☐ Change **Addition** TITLE ☐ Delete TITLE carole Wyman and circle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE: <u>Annau Duper</u> <u>Duector</u>

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF PICER OR DIRECTOR

FILED