2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000043

City-St-Zip:

SAINT PETERSBURG, FL 33704

Entity Name: PALLADIUM THEATER, INC.

Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 253 FIFTH AVE. NORTH ST. PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 535 CENTRAL AVENUE ST. PETERSBURG, FL 33701 FEI Number: 59-3493275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAHDERT, GEORGE K 535 CENTRAL AVENUE ST. PETERSBURG, FL 33701 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOUGH, WILLIAM R Name: Name: 100 2ND AVE S STE 800 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: BARNES, ANDY Name: Address: 801 3RD ST S Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition WEBB, DOROTHY Name: Name: 100 4TH AVE S #100 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: MCCOY, BARBARA Name: 1311 BRIGHTWATERS BLVD NE Address: Address:

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.

City-St-Zip:

SIGNATURE: DOROTHY WEBB TD 04/23/2007