2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000387

Entity Name: ACT II COMPLEX, INC.

FILED Apr 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 NE 49TH ST

OCALA, FL 34479 US

New Mailing Address: Current Mailing Address:

50 NE 49TH ST

OCALA, FL 34479 US

FEI Number: 59-3489187 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:

PATTERSON, CHARLES R

ODEN, PRICE 50-D NE 49TH STREET 50-D NE 49TH STREET OCALA, FL 34479 OCALA, FL 34479

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: PRICE ODEN 04/15/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

ODEN, PRICE Name: Name: 50-D NE 49TH STREET Address: Address: City-St-Zip: OCALA, FL 34479 City-St-Zip:

Title: Title: () Delete (X) Change () Addition

YOUNG, BOB Name: YOUNG, BOB Name: Address: PO BOX 6770 Address: PO BOX 6770 City-St-Zip: OCALA, FL 34478 City-St-Zip: OCALA, FL 34478

Title: () Delete Title: (X) Change () Addition

PATTERSON, CHARLES MCCALL, EUGENE Name: Name:

50-D NE 49TH STREET 9805 SW 190TH TERRACE ROAD Address: Address: City-St-Zip: OCALA, FL 34479 City-St-Zip: DUNNELLON, FL 34432

() Delete Title: Title: (X) Change () Addition

TYLER, JOE Name: Name: TYLER, JOE 860 SE 80TH STREET 5611 SE 2ND ST Address: Address:

City-St-Zip: OCALA, FL 34480 City-St-Zip: OCALA, FL 34471

Title: (X) Delete Title: () Change () Addition ELLIS, ANN Name: Name:

1146 SW 68TH CT Address: Address: City-St-Zip: OCALA, FL 34770 City-St-Zip:

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: PRICE ODEN PD 04/15/2006