

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 23, 2007**  
**Secretary of State**

DOCUMENT# N98000006061

**Entity Name:** PANTHER PARENTS THEATER BOOSTERS, INC.**Current Principal Place of Business:**7460 SW 118 STREET  
MIAMI, FL 33156**New Principal Place of Business:****Current Mailing Address:**PO BOX 562271  
MIAMI, FL 33156**New Mailing Address:****FEI Number:** 65-0872351**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ELLENBY, KIKI  
7245 SW 138TH ST  
MIAMI, FL 33158 US**Name and Address of New Registered Agent:**GENET, ELLEN  
7105 SW 115 TERR.  
MIAMI, FL 33156 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: ELLEN GENET

08/23/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: GENET, ELLEN  
Address: 7105 SW 115TH TERR  
City-St-Zip: MIAMI, FL 33156

Title: P ( ) Delete  
Name: ELLENBY, KIKI  
Address: 7245 SW 138 ST  
City-St-Zip: MIAMI, FL 33158

Title: VP ( ) Delete  
Name: JANISSE, PAT  
Address: 12365 SW 73 AVE  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: EVINS, SUE  
Address: 7261 SW 151ST ST  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete  
Name: TERRELL, CHARLOTTE  
Address: 10505 SW 114TH CT  
City-St-Zip: MIAMI, FL 33176

Title: S ( ) Delete  
Name: EPELBAUM, GISELA  
Address: 6450 SW 92ND ST  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: GARCIA, RANDI  
Address: 8950 SW 69 COURT #208  
City-St-Zip: MIAMI, FL 33156

Title: P (X) Change ( ) Addition  
Name: GENET, ELLEN  
Address: 7105 SW 115 TERR.  
City-St-Zip: MIAMI, FL 33156

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

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

Title: VP (X) Change ( ) Addition  
Name: BUCCIERO, PAT  
Address: 6601 SW 128 STREET  
City-St-Zip: MIAMI, FL 33156

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

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: ELLEN GENET

P

08/23/2007

Electronic Signature of Signing Officer or Director

Date