2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 Al Secretary of State DOCUMENT # P01000040755 1. Entity Name BMC PGA CINEMA 6, INC. Principal Place of Business Mailing Address 4076 PGA BLVD. 4076 PGA BLVD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1096726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DJIJI, CARMI DO NOT WRITE 1003 GRAND ISLE WAY PALM BEACH GARDENS, FL 33418-4581 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) and title if applicable Signature, typed or printed nar 9. Election Campaign Financing ---U00000933094-----\$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/28/08-80012-004 150.00 10. OFFICERS AND DIRECTORS TITLE HOCHSTEIN, MICHAEL NAME 9930 ALTERNATE A1A STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE DJIJI, CARMI NAME STREET ADDRESS 9930 ALTERNATE A1A CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE D DJIJI, DALIA NAME STREET ADDRESS 9930 ALTERNATE A1A DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 IN THIS SPACE TITLE NAME SLONIN, AARON STREET ADDRESS 202 ATLANTIC AVE CITY-ST-ZIP NEW HYDE PARK, NY 11040 TITLE NAME STREET ADDRESS

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 607, 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 less than the province of the corporation of the receiver or trustee empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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