2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2006 08:00 AM DOCUMENT # P01000049043 **Secretary of State** 1. Entity Name CINEMAWORLD OF FLORIDA, INC. Principal Place of Business Malling Address 5400 S US HIGHWAY 1 5400 S US HIGHWAY 1 FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 CR2E034 (11/05) No Cha-P 01262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1146780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulard 6. Name and Address of Current Registered Agent PHILLIPS, KENDALL J ESQ DO NOT WRITE 239 SO. INDIAN RIVER DRIVE FT PIERCE, FL 34950 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argusture required when rethatating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE MANE STARR, RICHARD N 5400 S US HIGHWAY 1 STREET ADDRESS C/TY-ST-2/P FORT PIERCE, FL 34982 U00000486327 04/13/06-80032-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZP TILE HANKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP 33767 NAME STREET ADDRESS CITY-ST-7IP me NAME STREET ADDRESS CITY-ST-2P 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 like empowered.

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EGHATISHE AND TYPED ON PRINTED NAME OF SIGNING OFFICES

SIGNATURE: _

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