

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050083

FILED
Apr 29, 2008
Secretary of State

Entity Name: POMPANO BEACH MUSIC CINEMA, INC.

Current Principal Place of Business:

3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 330646739

New Principal Place of Business:

3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

Current Mailing Address:

3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 330646739

New Mailing Address:

3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

FEI Number: 46-0480872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONTERA, ELAINE M
2330 N. OCEAN BLVD, #2
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRONTERA, MARIA G
3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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: MARIE GRACE FONTERA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONTERA, ELAINE M
Address: 2330 NORTH OCEAN BLVD. #2
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONTERA, ELAINE M
Address: 2330 NORTH OCEAN BLVD. #2
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: FONTERA, MARIA
Address: 3251 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA GRACE FONTERA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date