

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081856

FILED
Jan 18, 2008
Secretary of State

Entity Name: THEATRICAL INNOVATIONS, INC.

Current Principal Place of Business:

1536 W. VINE STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1536 W. VINE STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 48-1269478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPLETON, JOEY R
1062 SHAWNDA LN
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO-C () Delete
Name: TEMPLETON, JOEY REBECCA
Address: 1062 SHAWNDA LN
City-St-Zip: KISSIMMEE, FL 34744

Title: CO-C (X) Delete
Name: DOWNS, DONALD J
Address: 1062 SHAWNDA LN
City-St-Zip: KISSIMMEE, FL 34744

Title: DIRE (X) Delete
Name: TEMPLETON, JACK KENNETH
Address: 11410 OLDE TURNBURY COURT
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: TEMPLETON, JOEY REBECCA
Address: 1062 SHAWNDA LN
City-St-Zip: KISSIMMEE, FL 34744

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

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

SIGNATURE: JOEY REBECCA TEMPLETON

DIRE

01/18/2008

Electronic Signature of Signing Officer or Director

Date