

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126308

Entity Name: ORPHEUM CLUB, INC.

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

1902 14TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

5001 49 ST NORTH
ST PETERSBURG, FL 33709

New Mailing Address:

3005 SAN ISIDRO ST
TSMPI, FL 33629

FEI Number: 22-3884561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, ANDREW R
5001 49 ST NORTH
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

RIFUGIATO, GAETANO
538 CENTRAL AVE
ST PETERSBURG, FL 33701 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: GAETANO RIFUGIATO

03/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNDLEY, DAVID A
Address: 687 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP () Delete
Name: WEBBER, ANDREW R
Address: 5001 49 ST NORTH
City-St-Zip: ST PETERSBURG, FL 33709

Title: S () Delete
Name: RIFUGIATO, GAETANO
Address: 657 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNDLEY, DAVID A
Address: 538 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: WEBBER, ANDREW R
Address: 538 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33701

Title: S (X) Change () Addition
Name: RIFUGIATO, GAETANO
Address: 538 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID HUNDLEY

PRES

03/25/2007

Electronic Signature of Signing Officer or Director

Date