2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED **DOCUMENT # P04000118644** 1. Entity Name 07 MAR -6 RM 2: 37 EASTPOINT THEATER, INCORPORATED SECRETARY OF STAFE TALLAMASSEE FLORIDA Principal Place of Business Mailing Address 33 BEGONIA STREET P.O. BOX 590 EASTPOINT, FL 32328 EASTPOINT, FL 32328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>PoBox 15494</u> Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02242007 Chg-P City & State City & State 4. FEI Number Applied For 59-3137666 Tallahassee, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32317 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Gary R. Heald HOFFER, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 33 BEGONIA STREET 2424 Winthrop Road EASTPOINT, FL 32328 Zip Code **3230** 8 Tallahassee 8. The above named entity submits this statement for the pytpose of charging its registered office or registered agent, or both, in the State of Florida. I am far the obligations of registered agent o 7 SIGNATURE (NOTE, Registered Agent signature required when reinstating) | 600092283256 | 08/12/07--01017--030 **150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition HOFFER, THOMAS W NAME NAME PO BOX 590 STREET ADDRESS STREET ADDRESS EASTPOINT, FL 32328 CITY-ST-ZIP CITY-ST-ZiP TITLE Chairman, Board of Directors ☐ Delete TITLE ☐ Change ☐ Addition Gary Heald 2424 Winthrop Road NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tallahassee, FL 32312 TITLE Director ☐ Delete TITLE Change Addition NAME Peter F. Crowell NAME STREET ADDRESS STREET ADDRESS 3848 Killearn Court CITY-ST-ZIP CITY-ST-ZIP <u>Tallahassee, FL32309</u> TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. Thereby 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 induired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wi 850-386-3923 '07 aur SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #