

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165360

FILED
Jan 09, 2006
Secretary of State

Entity Name: GHOSTLIGHT THEATRE ENSEMBLE, INC.

Current Principal Place of Business:

6000 OAKBEND ST.
#7211
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

PO BOX 22
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-1977013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. WOLLNER CPA PA
2917 W SR 434
151
LONGWOOD, FL 32779 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: P () Delete
Name: SCHULTZ, KARLA S
Address: 696 SEABROOK COURT #201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: ROBERTS, RONALD B
Address: 6000 OAKBEND ST #7211
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: WEAVER, MEGGIN
Address: 32054 SABAL PALMS COURT
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BRANDON ROBERTS

SEC.

01/09/2006

Electronic Signature of Signing Officer or Director

Date