2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P05000013735 Mar 22, 2006 08:00 AM 1. Entity Name **Secretary of State** HOME THEATER CREATIONS, INC. Principal Place of Business Mailing Address 22029 STATE ROAD #7 22029 STATE ROAD #7 BOCA RATON FL 33428-4219 **BOCA RATON FL 33428-4219** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Not Applicat: Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Fe After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete 🔲 Change 📑 🔲 Addibio TITLE TITLE NAME COHEN, MICHAEL A MAME STREET ADDRESS STREET ADDRESS 22029 STATE ROAD # 7, #102 CITY-ST-ZIP **BOCA RATON FL 33428-4219** CITY+ST-ZIP ☐ Delete TITLE Change ■ Addition HOERBER, JOHN L HAME NAME U00000476731 04/06/06-80023-STREET ADDRESS STREET ADDRESS 22029 STATE ROAD # 7, #102 -007 150.00 DITY-ST-ZIP **BOCA RATON FL 33428-4219** CHY-ST-ZIP Delete THE ITILE Change ☐ Additiù NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Defete TOTALE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIE THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 curporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

the Dhy CFO Michael A. Cohen

2/24/06

561-483-8686

FILED