2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P05000013735 04-20-2007 90095 034 ***150.00 HOME THEATER CREATIONS, INC. Principal Place of Business Mailing Address 22029 STATE ROAD #7 22029 STATE ROAD #7 #10# #10**2** BOCA RATON FL 33428-4219 US **BOCA RATON FL 33428-4219** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite \$101 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number AP-PLIED FOR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOT). Registered Agent signature required when reinstalling. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ם HILE Delete TIME ☐ Change Addition COHEN, MICHAEL A NAMÉ NAMI 22029 STATE ROAD # 7, #102 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428-4219** CITY ST ZIP CHY ST ZIP D PSTVPC TITLE ☐ Delete HILE Change ☐ Addition HOERBER, JOHN L NAME NAMI Svit #101 22029 STATE ROAD # 7, #10# STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428-4219** CITY ST ZIP CHY ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CHY ST ZIP ши ☐ Defete THE Change Addition NAMI. NAMI STREET ADDRESS STREET ADDRESS CITY SI-7IF CHY ST ZIP Delete Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP TITLE Delete HHE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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.

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

SIGNATURE:

FILED