2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P05000039659 04-25-2008 90142 015 ***150.00 1. Entity Name CHANNELSIDE CINEMAS, INC. Principal Place of Business Mailing Address 371 CHANNELSIDE WALKWAY PO BOX 13137 TAMPA, FL 33681 US TAMPA, FL 33602 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 615 Channelside Brive Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-2553863 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3360 Z USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSO, JOSEPH C ESQ Street Address (P.O. Box Number is Not Acceptable) 3708 WEST EUCLID AVE TAMPA, FL 33629 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP TITLE ☐ Delete TITLE Change ☐ Addition Minuskin, bonen NAME MINUSKIN, GONEN NAME 25510 Predo De Azul STREET ADDRESS 5 TIMBER RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP LAUREL HOLLOW, NY 11771 CITY-ST-ZIP Calabasas, CA 11302 TITLE DP ☐ Delete TITLE Change ■ Addition edelman, Howard EDELMAN, HOWARD NAME NAME 53 Hamlet Drive **5 TIMBER RIDGE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUREL HOLLOW, NY 11771 Commack, NY 11725 CITY-ST-ZIP Delete TITLE Change Change ■ Addition Vasaturo, Robert VASATURA, ROBERT NAME NAME 371 Channelside Walkung #504 371 CHANNELSIDE WALKWAY #504 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TAMA FL 33602 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 frue 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 requirer of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an addless, with all other like empowered.

Kobet Vasalus, & Pressul 4/23/28

FILED