

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083284

Entity Name: RIDGE CINEMA CORP.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

P.O.BOX 268208
FT LAUDERDALE, FL 33326

New Principal Place of Business:

4321 NW 88 AVE
SUNRISE, FL 33351

Current Mailing Address:

P.O.BOX 268208
FT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 76-0830958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATIONAL SERVICES, INC.
LAS OLAS CENTRE II STE 1600
350 E LAS OLAS BLVD
FT LAUDERDALE, FL 333012871 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DREIER, NANCY A
Address: PO BOX 268208
City-St-Zip: FT LAUDERDALE, FL 33326

Title: V () Change (X) Addition
Name: DREIER, MITCHEL R
Address: PO BOX 268208
City-St-Zip: FT LAUDERDALE, FL 33326

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: NANCY A DREIER

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date