

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092558

Entity Name: TRADEMARK CINEMAS, INC.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

13223 SW 16TH STREET
DAVIE, FL 33325

New Principal Place of Business:

913 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

13223 SW 16TH STREET
DAVIE, FL 33325

New Mailing Address:

913 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 20-5221371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMER, LYLE
13223 SW 16TH STREET
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

WESTON LAW ASSOCIATES, P.A.
2800 WESTON ROAD
SUITE 201
WESTON, FL 33331 US

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: OSVALDO F. TORRES, ESQ.

06/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMER, LYLE
Address: 13223 SW 16TH STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ROMER, LYLE
Address: 13223 SW 16TH STREET
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify 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: LYLE ROMER

P

06/12/2007

Electronic Signature of Signing Officer or Director

Date