

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031280

Entity Name: FLAGSHIP CINEMAS, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

300 SOUTH POINTE DR UNIT #2502
MIAMI, FL 33139

New Principal Place of Business:

210 BROADWAY, SUITE 203
LYNNFIELD, MA 01940

Current Mailing Address:

210 BROADWAY, SUITE 203
LYNNFIELD WOODS OFFICE PARK
LYNNFIELD, MA 01940

New Mailing Address:

FEI Number: 65-0654870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROWLEY, JOHN J JR
300 SOUTH POINTE DR UNIT #2502
MIAMI, FL 33139 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: P () Delete
Name: CROWLEY, JOHN J JR
Address: 300 S POINTE DR APT 2502
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: FLYNN, DANIEL
Address: 28 HIGH RIDGE RD.
City-St-Zip: BOXFORD, MA 01921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J. CROWLEY, JR

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date