2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P97000081658** 04-03-2006 90405 007 ***150.00 PREMIERE THEATER OF LAKE WORTH, INC. Principal Place of Business Mailing doress 4266 LAKE WORTH ROAD LAKE WORTH, FL 33461 4266 LAKE WORTH ROAD 5000832n LAKE WORTH, FL 33461 2. Principal Place of Business 3. Mailing Address P.O・3の× 5282 Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 Chg-P CR2E034 (11/05) + CORIDA AKR WONTH City & State Applied For City & State 4. FEI Number 65-0783618 Not Applicable 33466 Country Zip 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 FRIEDLAND & CO., P.A. Street Address (P.O. Box Number is Not Acceptable) 12940 SW 128TH ST #202 MIAMI, FL 33186 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 anolicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Change Addition Delete TITLE CARIAS, JOSUE A NAME NAME STREET ADDRESS 4266 LAKE WORTH ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP TITLE TD ☐ Delete ☐ Change ☐ Addition CARIAS, MARGARITA NAME NAME STREET ADDRESS 4266 LAKE WORTH ROAD STREET ADDRESS LAKE WORTH, FL 33461 City-ST-ZiP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 trystee 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 a address, with all other like empowered. Josue GARIAS SIGNATURE:

FILED