2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT # P97000087656** ORIOLE CINEMAS, INC. Mailing Address Principal Place of Business 21834 MARIGOT DRIVE 21834 MARIGOT DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33428 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied 4. FEI Number 65-0788199 Not Apr \$8.75 Additiona 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAY, SANFORD DO NOT WRITE 21834 MARIGOT DR BOCA RATON, FL 33428 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GRAY, SANFORD MANE 21834 MARIGOT DRIVE STREET ADDRESS U00000534720 05/08/06-80025-001 150**.00** CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or of the corporation or the receiver or dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Exchanged, or on an attachment with an address, while otherwise empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED

561-477-5.