2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 08:00 All Secretary of State **DOCUMENT # P97000087656** ORIOLE CINEMAS, INC. Principal Place of Business Mailing Address 21834 MARIGOT DRIVE 21834 MARIGOT DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33428 03272007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0788199 Not Applicable \$8.75 Additional 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE NAME GRAY, SANFORD U00000692668 · STREET ADDRESS 21834 MARIGOT DRIVE 04/16/07-80009-008 150.00 CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 trustee 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 appeaddress, with all other like empowered.

SIGNATURE: X

STREET ADDRESS

MATURE AND MIPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

x 4/3/07

Daytime Phone #

FILED