


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 08:00 AM
Secretary of State

DOCUMENT # P02000041183
 1. Entity Name
MARQUEE CINEMAS - FL, INC.



Principal Place of Business Mailing Address
552 RAGLAND RD **552 RAGLAND RD**
BECKLEY, WV 25801 **BECKLEY, WV 25801**

DO NOT WRITE IN THIS SPACE



03212006 No Chg-P CR2E034 (11/05)

4. FEE Number Applied For
02-0593814 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$180.00*
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

000000482114
 04/11/06-80060-015 150.00

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MCCALL, CURTIS E PRES 552 RAGLAND RD BECKLEY, WV 25801 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V COX, JAMES M VP 552 RAGLAND RD BECKLEY, WV 25801 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S COX, TONI Y SEC 552 RAGLAND RD BECKLEY, WV 25801 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T RAMSDEN, CINDY H TREAS 552 RAGLAND RD BECKLEY, WV 25801 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CHAPPELL, SCOTT E DIRECTO 15120 ENTERPRISE COURT, SUITE 200 CHANTILLY, VA 20151 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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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 an address, with all other like empowered.

SIGNATURE: Cindy H. Ramsden Cindy H. Ramsden 3/21/06 304-255-4036
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #