2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT #510411** 1. Entity Name PINARAMA BOWLING LANES, INC. Principal Place of Business Mailing Address 5008 S. DALE MABRY 5008 S. DALE MABRY TAMPA, FL 33611 US TAMPA, FL 33611 CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1705387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required _6. _Name and Address of Current Registered Agent LARRINAGA, R. MICHAEL DO NOT WRITE PAZOS & LARRINAGA LAW GROUP, P.A. 5025 E. FOWLER AVE., SUITE 14 IN THIS SPACE TAMPA, FL 33617 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, typed or printed nâme of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE TORREALDAY, JAVIER R. U00000332121 02/27/08-80047-008 150.00 4413 WEST NORTH STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 VSD TITLE NAME HERRITT, JAMES RUSSELL STREET ADDRESS 603 SOUTH MELVILLE, APT, #1 CITY-ST-ZIP TAMPA, FL 33606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. Thereby 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:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

02/16/08 813-835-7668