2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # 846346

1. Entity Name
CEC ENTERTAINMENT, INC.

Principal Place of Business	Mailing Address
4441 W AIRPORT FREEWAY IRVING, TX 75062	4441 W AIRPORT FREEWAY IRVING, TX 75062

04282006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
48-0905805
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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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 _____
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, 2006 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	FRANK, RICHARD M.
STREET ADDRESS	4923 DELOACHE AVE
CITY-ST-ZIP	DALLAS, TX 75220
TITLE	ATVP
NAME	ODOM, SHERMAN, JR.
STREET ADDRESS	3934 BOCA BAY
CITY-ST-ZIP	DALLAS, TX
TITLE	P
NAME	MAGUSIAK, MICHAEL
STREET ADDRESS	2404 NORWALK DR
CITY-ST-ZIP	COLLEYVILLE, TX 76034
TITLE	D
NAME	NEEB, LOUIS P
STREET ADDRESS	6914 HILLPARK DR
CITY-ST-ZIP	DALLAS, TX
TITLE	EVP
NAME	HUSTON, RICHARD T.
STREET ADDRESS	152 SHEPHERDS GLEN
CITY-ST-ZIP	HEATH, TX
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/15/06-80027-014 150.00

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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: ODOM SHERMAN, JR. VICE PRESIDENT 04-28-06 972-258-8507
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #