

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060623

FILED
May 23, 2006
Secretary of State

Entity Name: BOUNCY TIMES, INC.

Current Principal Place of Business:

552 LAKEWOOD DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

2029 ACADEMY CT
NEW PORT RICHEY, FL 34655

Current Mailing Address:

552 LAKEWOOD DRIVE
OLDSMAR, FL 34677

New Mailing Address:

2029 ACADEMY CT
NEW PORT RICHEY, FL 34655

FEI Number: 56-2366320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGELADELIS, CHRISTINE
552 LAKEWOOD DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

AGELADELIS, CHRISTINE
2029 ACADEMY CT
NEW PORT RICHEY, FL 34655 US

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.

SIGNATURE: C AGELADELIS

05/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGELADELIS, CHRISTINE
Address: 552 LAKEWOOD DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VD () Delete
Name: AGELADELIS, TERPANDROS
Address: 552 LAKEWOOD DRIVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGELADELIS, CHRISTINE
Address: 2029 ACADEMY CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD (X) Change () Addition
Name: AGELADELIS, TERPANDROS
Address: 2029 ACADEMY CT
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C AGELADELIS

D

05/23/2006

Electronic Signature of Signing Officer or Director

Date