2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and

of the corporation or the receiver of trusts changed, or on an attachment with or ad-

Apr 29, 2008 08:00 AM Secretary of State **DOCUMENT #497216** FUN FACTORIES OF FLORIDA, INC. Principal Place of Business Mailing Address 333 W. 14TH STREET 333 W. 14TH STREET PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 US 04262008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1650174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STERRETT, ROBERT D 333 W. 14TH STREET PANAMA CITY, FL 32401 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000931168 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 22748-80004-005 OFFICERS AND DIRECTORS 10. TITLE STERRETT, ROBERT D NAME STREET ADDRESS 1706 NEW HAMPSHIRE AVE CITY-ST-ZIP LYNN HAVEN, FL TITLE STERRETT, BRIAN D NAME 2205 WIND JAMMER AVE STREET ADDRESS CITY - ST - ZIP LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITI F NAME

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director executes his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone 4

- FILED