2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2006 08:00 AM **DOCUMENT # 505454** 1. Intity Name **Secretary of State** SHELDON AMUSEMENT ENTERPRISES, INC. Principal Place of Business Mailing Address 22226 CONCHA AVE BOCA RATON FL 33428 22226 CONCHA AVE **BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1657680 Not Applicat Zìp Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHELDON, JOSEPH H Street Address (P.O. Box Number is Not Acceptable) 22226 CONCHA AVE **BOCA RATON FL 33428** City Zip Code 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when roinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE TITLE ☐ Change ☐ Add: Delete NAME SHELDON, JOE MAME 1/00000413242 02/10/06-80080-016 150.00 STREET ADDRESS STREET ADDRESS 1841 POMPANO FARM RD CITY-ST-7/P POMPANO BEACH FL CITY-SY-7(P TITLE ☐ Delete Uf(F ☐ Channe ☐ A.3.4 SHELDON, MARY NAME. MARKE STREET ADDRESS STREET ADDRESS 4132 SOUTH SHADY LANE CITY -ST-ZIP BOYNTON BEACH FL CHY-ST-ZIP TITLE ☐ Defete mer ☐ Change ☐ Ac. MAME SHELDON, SYRIL NAME STREET ADDRESS STREET ADDRESS 22226 CONCHA AVENUE CITY-ST-ZIP CHY-ST-ZIP **BOCA RATON FL** THE ☐ Delete TITLE ☐ Change ☐ Alt NAME STREET ADDRESS STREET ADDRESS CCCY-ST-78 CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ A.L. NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP BILE Delete TULE ☐ Change □ Abi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 of direct 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 if changed, or on an attachment with an address, with all other like empowered

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561-487-418