2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ~ ...

FILED DOCUMENT # 505454 Feb 19, 2007 08:00 AM 1. Entity Name **Secretary of State** SHELDON AMUSEMENT ENTERPRISES, INC. Principal Place of Business Mailing Address 22226 CONCHA AVE 22226 CONCHA AVE **BOCA RATON FL 33428 BOCA RATON FL 33428** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-1657680 Not Applicable Country \$8.75 Additional Country 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** 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 accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition HILE Delete HITE SHELDON, JOE NAMi' NAME 1841 POMPANO FARM RD STREET ADDRESS U00000639743 STREET ADDRESS POMPANO BEACH FL CSJY-SJ-ZJP 02/28/07-**8**0039-004 **150.**00 CITY+ST-ZIP THE Change Addition ☐ Dolele 111111 SHELDON, MARY NAME NAME 4132 SOUTH SHADY LANE STRUCT ADDRESS STREET ADDRESS BOYNTON BEACH FL City-S1-ZiP CITY-S1-7IP ST Change Addition DRE Delete SHELDON, SYBIL NAME NAME 22226 CONCHA AVENUE STREET ADDRESS STREET ADDRESS CHY-SI-7/P **BOCA RATON FL** CITY-S1-ZIP □ Change Addition Delete 1971.6 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-SI-7IP ☐ Change Addition MIL. Delete NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change Addition HILE Defete HH NAMI' NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 tike empowered.

SIGNATURE: Activity States of Signing Officer or Direction of the Signature and typed of Printed Name of Signing Officer or Direction

Sybil Sheldon

2-15-07

561-487-4184

Daytime Phone #