

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659783

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: JON LUEHRS SPECTACULAR ATTRACTIONS, INC.

**Current Principal Place of Business:**

1920 SW 105 AVENUE  
DAVIE, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

1920 SW 105 AVENUE  
DAVIE, FL 33324

**New Mailing Address:**

FEI Number: 59-1977263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUEHRS, JON  
1920 SW 105 AVENUE  
DAVIE, FL 33324 US

**Name and Address of New Registered Agent:**

LUEHRS, JON H SR.  
1920 SW 105 AVENUE  
DAVIE, FL 33324 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: JON H. LUEHRS SR.

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LUEHRS SR., JON  
Address: 1920 SW 105 AVENUE  
City-St-Zip: DAVIE, FL

Title: S ( ) Delete  
Name: LUEHRS, JOAN  
Address: 1920 SW 105TH AVENUE  
City-St-Zip: DAVIE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LUEHRS SR., JON H SR.  
Address: 1920 SW 105 AVENUE  
City-St-Zip: DAVIE, FL 33324

Title: S (X) Change ( ) Addition  
Name: LUEHRS, JOAN C  
Address: 1920 SW 105TH AVENUE  
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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: JOAN C. LUEHRS

S

04/08/2008

Electronic Signature of Signing Officer or Director

Date