
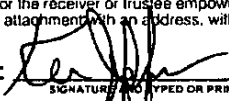


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 15, 2006 8:00 am**  
**Secretary of State**

04-26-2006 90223 031 \*\*\*150.00

<b>DOCUMENT # F05000003327</b> 1. Entity Name <b>HERSCHEND FAMILY ENTERTAINMENT CORPORATION</b>					
Principal Place of Business <b>2800 W. 76 COUNTRY BLVD BRANSON, MO 65616</b>			Mailing Address <b>2800 W. 76 COUNTRY BLVD BRANSON, MO 65616</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>44-0663043</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P MANBY, JOEL 5255 TRIANGLE PARKWAY NORCROSSE, GA 30092</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S HERSCHEND, PATER 100 CORPORATE PLACE BRANSON, MO 65616</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			See Statenet 1  Attached.		
SIGNATURE: 			Date <b>4/25/2006</b> Daytime Phone # <b>417-336-7201</b>		

# ATTACHMENT

Herschend Family Entertainment Corporation  
Attachment to 2006 Florida Annual Report

66 016491  
#F05000083327

Title:	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Name:	Manby, Joel	
Street Address:	5445 Triangle Parkway, Ste 200	
City, St ZIP:	Norcross, GA 30092	
Title:	S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Name:	Herschend, Peter	
Street Address:	100 Corporate Place	
City, St ZIP:	Branson, MO 65616	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Baker, Rick	
Street Address:	1020 Dollywood Lane	
City, St ZIP:	Pigeon Forge, TN 37863	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Jeffries, Ken	
Street Address:	2800 W 76 Country Blvd	
City, St ZIP:	Branson, MO 65616	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Todd, Rick	
Street Address:	2800 W 76 Country Blvd	
City, St ZIP:	Branson, MO 65616	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Esparza, Anthony	
Street Address:	5445 Triangle Parkway, Ste 200	
City, St ZIP:	Norcross, GA 30092	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Rode, Jerry	
Street Address:	5445 Triangle Parkway, Ste 200	
City, St ZIP:	Norcross, GA 30092	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Youngblood, Rhonda	
Street Address:	2800 W 76 Country Blvd	
City, St ZIP:	Branson, MO 65616	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Rakestraw, Gerald	
Street Address:	PO Box 778	
City, St ZIP:	Stone Mountain, GA 30086	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Horton, Sonny	
Street Address:	PO Box 778	
City, St ZIP:	Stone Mountain, GA 30086	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Bell, Ken	
Street Address:	1020 Dollywood Lane	
City, St ZIP:	Pigeon Forge, TN 37863	

# ATTACHMENT

Herschend Family Entertainment Corporation  
Attachment to 2006 Florida Annual Report

766016491  
# F05000003327

Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Joines, Barbara	
Street Address:	1020 Dollywood Lane	
City, St ZIP:	Pigeon Forge, TN 37863	
Title:	V,	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Hutcherson, Mike	
Street Address:	2800 W 76 Country Blvd	
City, St ZIP:	Branson, MO 65616	
Title:	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Thomas, Brad	
Street Address:	399 Indian Point Rd	
City, St ZIP:	Branson, MO 65616	
Title:	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Decker, Sharon	
Street Address:	134 N Washington St	
City, St ZIP:	Rutherfordton, NC 28139	
Title:	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Griffen, Rusty	
Street Address:	3821 Skipper Bridge Rd	
City, St ZIP:	Valdosta, GA 31605	
Title:	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Herschend, Bruce	
Street Address:	337 Avalon	
City, St ZIP:	Branson West, MO	
Title:	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Herschend, Chris	
Street Address:	5445 Triangle Parkway, Ste 200	
City, St ZIP:	Atlanta, GA 30092	
Title:	D/C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Schwab, Nelson	
Street Address:	201 North Tryon St	
City, St ZIP:	Charlotte, NC 28202	
Title:	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name:	Tuttle, Donna	
Street Address:	12733 Parkyns St	
City, St ZIP:	Los Angeles, CA 90049	