2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # F05974 t. Entity Name BRUCE WILLIAMS AMUSEMENTS, INC. Mailing Address Principal Place of Business 1624 24TH ST SE RUSKIN FL 33570 1624 24TH ST SE RUSKIN FL 33570 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied Far City & State City & State 4. FEI Number 59-2038931 Not Applicable Country Zip Country Ζip **\$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 CARR, PAUL S Street Address (P.O. Box Number is Not Acceptable) 602 N TAMIAMI TR #1 RUSKIN FL 33570 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 , Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE Delete TITLE U00000504886 NAME WILLIAMS, PATRICIA RUTH MAME 04/26/06-80034-003 150.00 STREET ADDRESS STREET ADDRESS 1624 24TH STREET SE CITY-ST-ZIP RUSKIN FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE WILLIAMS, BRUCE E HAME HAME STREET ADDRESS STREET ADDRESS 1624 24TH STREET SE CHY-ST-ZIP RUSKIN FL CITY-\$7-27F ☐ Ceiete Titte Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Chance Addition TITLE ☐ Delete TiBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZE Addition ☐ Chance TITLE Delete T)7) F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Chance ☐ Addition TITLE Oelete Täär F MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 like empowered.

SIGNATURE:

Bruce E. Williams

4-89-06 813-645-1332

FILED