2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2007 08:00 A Secretary of State DOCUMENT # F05974 1. Entity Name BRUCE WILLIAMS AMUSEMENTS, INC. Principal Place of Business Mailing Address 1624 24TH ST SE RUSKIN FL 33570 1624 24TH ST SE RUSKIN FL 33570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2038931 Not Applicable Zıp Country Zip Country \$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 Namo CARR, PAUL S Stroot Address (P.O. Box Number is Not Accoptable) 602 N TAMIAMI TR #1 RUSKIN FL 33570 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Addition 000000700326 WILLIAMS, PATRICIA RUTH NAME NAME 1624 24TH STREET SE 04/20/07-80012-020 150.00 STREET ADDRESS STREET ADDRESS RUSKIN FL CITY ST-7IP CHY-SI-ZIP TITLE Delete THILE ☐ Change ☐ Addition WILLIAMS, BRUCE E NAME NAMI 1624 24TH STREET SE STREET ADDRESS STREET ADDRESS **RUSKIN FL** CITY-ST-ZIP CITY ST-ZIP TITLE Delete THE Change Addition NaME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY+SI-7IP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP Change ☐ Addition THILE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-7IP TITLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STRILLI ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 each; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date