2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 AN Secretary of State DOCUMENT # F05974 BRUCE WILLIAMS AMUSEMENTS, INC. Principal Place of Business Mailing Address 1624 24TH ST SE 1624 24TH ST SE RUSKIN, FL 33570 RUSKIN, FL 33570 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2038931 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR, PAUL S DO NOT WRITE 602 N TAMIAMI TR #1 RUSKIN, FL 33570 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 //000000899235 /28/08-80031-004 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, PATRICIA RUTH NAME 1624 24TH STREET SE STREET ADDRESS CITY-ST-ZIP RUSKIN, FL TITLÈ WILLIAMS, BRUCE E NAME 1624 24TH STREET SE STREET ADDRESS CITY-ST-ZIP RUSKIN, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-St-ZIP, : NAME STREET ADDRESS CITY - ST - ZIP

12. I nereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: