2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # H58086 1. Entity Name FUNTIME PRODUCTS, INC. Mailing Address Principal Place of Business 4000 ISLAND BLVD 4000 ISLAND BLVD MIAMI FL 33160 MIAMI FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2553386 Not Applicab! Zip Country 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 GOLDEN, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BLVD SUITE 500 N MIAMI BEACH FL 33181 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 (NOTE Registered Agent signature required when reinstating) DATE. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Additi. **PST** HILE Change TITLE ☐ Delete KUTTLER, MILES E. NAME NAME U00000313713 STREET ADDRESS 4000 ISLAND BLVD TH-3 STREET ADDRESS 04/18/05-80138-007 150.00 CITY-ST-ZiP CITY-ST-ZIP **AVENTURA FL 33163** TITLE ☐ Change Addition TITUE ☐ Defete KUTTLER, MILES E. NAME NAME STREET ADDRESS 4000 ISLAND BLVD TH-3 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33163** CITY-ST-ZIP THEE Addito THLE Delete NAME KUTTLER, ROBERTA NAME STREET ADDRESS STREET ADDRESS 4000 ISLAND BLVD CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33163** TITLE Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7/P ☐ Change Additio ☐ Delete TITLE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - 7IP CHY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 ii

MICES KUTTLER

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3-30-05 305-439-7577