2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2006 08:00 AM DOCUMENT # J06567 Secretary of State RENCHINO AMUSEMENTS, INC. Principal Place of Business Mailing Address % LESLIE MARIE ZACCHINI % LESLIE MARIE ZACCHINI 1208 NORTH ORANGE AVE. 1208 NORTH ORANGE AVE. SARASOTA, FL 34236 SARASOTA, FL 34236 01092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2678968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZACCHINI, LESLIE MARIE DO NOT WRITE 1208 NORTH ORANGE AVE. SARASOTA, FL 34236 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 the obligations of registered agent. Semeture, typod or printed name of registered agent and title it applicable. (NOTE: Registered Agent argneture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZACCHINI, LESLIE M. NAME STREET ADDRESS 1208 N. ORANGE AVENUE CITY-ST-70P SARASOTA, FL 3373.5 ZACCHINI, TEO LOUIS NAME STREET ADDRESS 1208 N. ORANGE AVENUE U00000434014 U2/24/06-80042-009 158.00 CITY-ST-ZP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZP BRE NAMI STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

FILED