

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07763

FILED
Jan 30, 2008
Secretary of State

Entity Name: FUNLAN THEATRES & SWAP SHOP, INC.

Current Principal Place of Business:

2302 E. HILLBOROUGH AVE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

C/O SWAP SHOP OF FT. LAUDERDALE
3291 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0029057 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERNSTEIN, ASHLEY
3438 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENN, BETTY
Address: 3291 W. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: STD () Delete
Name: CATHERS, CHRISTINA A
Address: 3291 W. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY HENN

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date