

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15398

FILED
Jan 28, 2009
Secretary of State

Entity Name: HOME USE PINBALL MACHINES, INC.

Current Principal Place of Business:

1750 LATHAM RD
BAY 5
WEST PALM BEACH, FL 33409

New Principal Place of Business:

310 NW 8TH COURT
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1750 LATHAM RD
BAY 5
WEST PALM BEACH, FL 33409

New Mailing Address:

310 NW 8TH COURT
BOYNTON BEACH, FL 33426 US

FEI Number: 59-2545005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAB, MARGARET K.
1750 LATHM ROAD BAY #5
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

STAB, MARGARET K.
310 NW 8TH COURT
BOYNTON BEACH, FL 33426 US

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: MARGARET K. STAB

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STAB, MARGARET K.,
Address: 310 N.W. 8TH CT
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: STAB, FREDERICK J.,
Address: 310 N.W. 8TH CT
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STAB, MARGARET K.,
Address: 310 N.W. 8TH CT
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Change () Addition
Name: STAB, FREDERICK J.,
Address: 310 N.W. 8TH CT
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MARGARET K. STAB

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date