

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073685

Entity Name: EXOTIC THRILLRIDES, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

3796 NE 209 TERR  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

3796 NE 209 TERR  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 65-1131140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, ROBERT  
3796 NE 209 TERR  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

DAVIS, PAUL  
3796 NE 209 TERR  
AVENTURA, FL 33180 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: PAUL DAVIS

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DAVIS, PAUL  
Address: 19495 BISCAYNE BLVD, 802  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: ROBERT, DAVIS  
Address: 19495 BISCAYNE BLVD, 802  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DAVIS, PAUL  
Address: 3796 NE 209 TERRACE  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: ROBERT, DAVIS  
Address: 3796 NE 209 TERRACE  
City-St-Zip: AVENTURA, FL 33180

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: PAUL DAVIS

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date