2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113973

FILED
May 04, 2007
Secretary of State

Entity Name: DU AMUSEMENTS, INC.

Current Principal Place of Business:

P.O. BOX 100850
CAPE CORAL, FL 33910

New Principal Place of Business:

15081 TAMARIND CAY CT
1001
FORT MYERS, FL 33908

Current Mailing Address:

P O BOX 100850
CAPE CORAL, FL 339100850

New Mailing Address:

FEI Number: 65-1157677 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHNSON, CHARLES W
15081 TAMARIND CAY CT #1001
FORT MYERS, FL 33908 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: CHARLES JOHNSON 05/04/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: JOHNSON, CHARLES W
Address: 15081 TAMARIND CAY #1001
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHALRES JOHNSON PD 05/04/2007
Electronic Signature of Signing Officer or Director Date