2006 FOR PROFIT CORPORATION

12. I hereby certify that the info indicated on this report or s of the corporation or the re changed, or on an attachr

SIGNATURE:

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-17-2006 90394 006 ***150.00 **DOCUMENT # P02000025181** 1. Entity Name TONS OF FUN, INC. 40052071 Principal Place of Business Mailing Address 7320 GRIFFEN ROAD SUITE #203 7320 GRIFFIEN ROAD SUITE #203 DAVIE, FL 33314 DAVIE, FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #.1=4201 W. Sunrise Blvd Suite, Apt. 1.4201 W. Sunrise Blvd 01062006 Chg-P CR2E034 (11/05) Suite 201 Suite 201 City & State City & State 4. FEI Number Applied For Sunrise, FL 33323 Sunrise, FL 33323 03-0401134 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARR, DANIEL A 7320 GRIFFEN ROAD SUITE #203 Street Address (P.O. Box Number is Not Acceptable) **DAVIE, FL 33314** 14201 W. Sunrise Bivd Suite 201 Zip Code Sunrise, FL 33323 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITI F ☐ Delete TITE F 14201 W. Sunrise Bh NAME WAAS-RUSSIYAN, CINTHIA NAME Suite 201 7320 GRIFFEN ROAD SUITE #203 STREET ADDRESS STREET ADDRESS Sunrise, FL 33323 CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

ion supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information femental 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 or crustee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an address with all gither lives powered.

INTED NAME OF SIGNIN

FFICER OR DIRECTOR

FILED