

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094426

Entity Name: OUR FUN FACTORY, INC.

FILED  
Feb 10, 2006  
Secretary of State

## Current Principal Place of Business:

2441 SW 27 AVE  
OCALA, FL 34474

## New Principal Place of Business:

2441 SW 27 AVENUE  
OCALA, FL 34474

## Current Mailing Address:

2441 SW 27 AVE  
OCALA, FL 34474

## New Mailing Address:

2441 SW 27 AVENUE  
OCALA, FL 34474

FEI Number: 04-3772361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGEL, JO ANN  
2441 SW 27 AVE  
OCALA, FL 34474 US

## Name and Address of New Registered Agent:

ENGEL, JO ANN  
2441 SW 27 AVENUE  
OCALA, FL 34474 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: JOANN ENGEL

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ENGEL, JO ANN  
Address: 2460 SW 141 TER  
City-St-Zip: OCALA, FL 344815107

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition  
Name: ENGEL, HERBERT  
Address: 2441 SW 27TH AVENUE  
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the 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: HERBERT ENGEL

D

02/10/2006

Electronic Signature of Signing Officer or Director

Date