2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146893

Entity Name: GUMBALL MACHINE WAREHOUSE, INC.

FILED Feb 02, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

4001 SOUTH OCEAN DRIVE 1690 NE 205TH TERRACE MIAMI, FL 33179 10 F

HOLLYWOOD, FL 33019

New Mailing Address: Current Mailing Address:

4001 SOUTH OCEAN DRIVE 1690 NE 205TH TERRACE MIAMI, FL 33179 US HOLLYWOOD, FL 33019 US

FEI Number: 20-0468164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ALAME, ALFRED ALAME, AMER 4001 SOUTH OCEAN DRIVE 16900 N BAY RD 10 F 1003

HOLLYWOOD, FL, FL 33019 US SUNNY ISLES, FL 33160 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: AMER ALAME

02/02/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: (X) Change () Addition ALAME, ALFRED Name: Name: ALAME, AMER

4001 SOUTH OCEAN DRIVE 10 F 16900 N BAY RD, 1003 Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip: SUNNY ISLES, FL 33179 US

Title: () Delete Title: () Change (X) Addition

Name: Name: ALAME, ALLAN Address: Address: 16900 N BAY RD, 1003 SUNNY ISLES, FL 33179 US City-St-Zip: City-St-Zip:

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: AMER ALAME 02/02/2006 CEO