

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004862

FILED
Apr 16, 2007
Secretary of State

Entity Name: AMUSEMENT RISK MANAGEMENT, INC.

Current Principal Place of Business:

4526 EDITH STREET
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4411 EDITH STREET
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4526 EDITH STREET
NEW PORT RICHEY, FL 34652

New Mailing Address:

4411 EDITH STREET
NEW PORT RICHEY, FL 34652

FEI Number: 13-4272501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHSON, GERALD
4526 EDITH STREET
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

SMITHSON, GERALD
4411 EDITH STREET
NEW PORT RICHEY, FL 34652 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: GERALD SMITHSON

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITHSON, GERALD
Address: 4526 EDITH STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITHSON, GERALD
Address: 4411 EDITH STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

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: GERALD SMITHSON

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date