2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000016794 06-09-2008 90001 020 ***150.00 1. Entity Name: ALL STAR AMUSEMENT, INC. Principal Place of Business Mailing Address 1984 CARROLL ST. 1984 CARROLL ST. 66015097 SUITE A SUITE A CLEARWATER, FL 33765 CLEARWATER, FL 33765 CR2E034 (11/05) 02202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0435698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ACKERMAN, WILLIAM DO NOT WRITE 1984 CARROLL ST. SUITE A IN THIS SPACE CLEARWATER, FL 33765 tent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named solity submits this sk the obligations of recimpand agent Lur SIGNATURE... \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TITLE ACKERMAN, WILLIAM NAME STREET ADDRESS 1984 CARROLL ST., SUITE A CITY-ST-ZIP CLEARWATER, FL 33765 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ACCORDESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-2P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment wittran address, with all other like empowered. SIGNATURE:

FILED Jul 08, 2008 8:00 am