2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 8:00 am Secretary of State **DOCUMENT # P04000020585** 03-24-2008 90063 007 ***150.00 TOPLINE AMUSEMENTS, INC. Mailing Address Principal Place of Business 4301 N. FEDERAL HIGHWAY 4301 N. FEDERAL HIGHWAY SUITE 1 SUITE 1 POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-0666216 Not Applicable Country Zip Zip 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 Name FONTAINE, GALE Street Address (P.O. Box Number is Not Acceptable) **2201 NE 44 STREET** POMPANO BEACH, FL 33064 Zip Code 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. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST ☐ Delete TITLE TITLE ☐ Change Addition NAME FONTAINE, GALE NAME STREET ADDRESS 4301 N. FEDERAL HIGHWAY, SUITE 1 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change Addition ESPOSITO, VINCENZO NAME NAME STREET ADDRESS 915 SE 10TH CT. STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 334417006 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NEBB, ROBERT STREET ADDRESS 767 FORESTERN AVE. STREET ADDRESS CITY-ST-7IP WELLINGTON, FL 33414 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME_ STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 attachmen

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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