

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032550

FILED
May 16, 2007
Secretary of State

Entity Name: PAUL BUNYAN LUMBERJACK SHOW, INC.

Current Principal Place of Business:

4445 CANOE CREEK ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4445 CANOE CREEK ROAD
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 59-3116017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECAPTAIN, LEE
4445 CANOE CREEK ROAD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

LECAPTAIN, LYLE L SR.
4445 CANOE CREEK ROAD
ST. CLOUD, FL 34772 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: LYLE LECAPTAIN

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: LECAPTAIN, LEE
Address: 4445 CANOE CREEK ROAD
City-St-Zip: ST. CLOUD, FL 34769

Title: VP,T () Delete
Name: LECAPTAIN, MYRA
Address: 4445 CANOE CREEK ROAD
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: LECAPTAIN, LYLE L PR.
Address: 4445 CANOE CREEK ROAD
City-St-Zip: ST. CLOUD, FL 34769 US

Title: VP,T (X) Change () Addition
Name: LECAPTAIN, MYRA A VP
Address: 4445 CANOE CREEK ROAD
City-St-Zip: ST. CLOUD, FL 34769 US

I hereby certify that the information supplied with this filing does not qualify 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: MYRA LECAPTAIN

VP

05/16/2007

Electronic Signature of Signing Officer or Director

Date