

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032550

FILED
May 13, 2008
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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, LYLE L PR.
Address: 4445 CANOE CREEK ROAD
City-St-Zip: ST. CLOUD, FL 34769 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

ML

05/13/2008

Electronic Signature of Signing Officer or Director

Date