

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058118

FILED  
May 03, 2007  
Secretary of State

Entity Name: FUN FACTORY CENTER OF PALM RIVER, INC.

## Current Principal Place of Business:

536 MAYDELL DR.  
TAMPA, FL 33613

## New Principal Place of Business:

## Current Mailing Address:

536 MAYDELL DR.  
TAMPA, FL 33613

## New Mailing Address:

1942 ABBEY RIDGE DRIVE  
DOVER, FL 33527

FEI Number: 27-0084863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, DAVID  
536 MAYDELL DR.  
TAMPA, FL 33613 US

## Name and Address of New Registered Agent:

LEWIS, DAVID  
1942 ABBEY RIDGE DRIVE  
DOVER, FL 33527 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:

05/03/2007

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: PD ( ) Delete  
Name: LEWIS, DAVID  
Address: 536 MAYDELL DR.  
City-St-Zip: TAMPA, FL 33613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEWIS, DAVID  
Address: 1942 ABBEY RIDGE DRIVE  
City-St-Zip: DOVER, FL 33527

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: DAVID LEWIS

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date