

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088818

FILED
Apr 20, 2006
Secretary of State

Entity Name: ATLANTIC AMUSEMENT, INC.

Current Principal Place of Business:

1433 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

920 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1433 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

920 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 03-0543440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, PATRICK J
1433 1ST WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DI VENCENZO, KEN D
1640 SE 6TH ST
DEERFIELD BEACH, FL 33441 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: KEN DI VENCENZO

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI VENCENZO, DOMINICK A
Address: 1640 SE 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: DIVENCENZO, JOHN R
Address: 1640 SE 6TH STREET
City-St-Zip: DEERFIELD BCH., FL 33441 US

Title: D () Delete
Name: ORSINI, OREST R
Address: 1640 SE 6TH STREET
City-St-Zip: DEERFIELD BCH., FL 33441 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI VENCENZO, KEN D
Address: 1640 SE 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

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

Title: D () Change (X) Addition
Name: LOWE, RYAN
Address: 1640 SE 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KEN DI VENCENZO

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date