

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110653

FILED
Feb 02, 2006
Secretary of State

Entity Name: PRIMETIME AMUSEMENTS CONCESSIONS OF SOUTH FL, INC.

Current Principal Place of Business:

20725 NE 16TH AVE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20725 NE 16TH AVE
A-24
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

20725 NE 16TH AVE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20725 NE 16TH AVE
A-24
NORTH MIAMI BEACH, FL 33179

FEI Number: 43-2051454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAUSER, STUART H
14446 W DIXIE HWY
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDFARB, WILLIAM
Address: 19501 W COUNTRY CLUB DR APT 606
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: SOLOMON, LANI
Address: 1059 NE 14TH AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDFARB, DAVID
Address: 20725 NE 16TH AVE #A-24
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

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: DAVID GOLDFARB

D

02/02/2006

Electronic Signature of Signing Officer or Director

Date