2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # P04000114213 AMUSEMENT CONSULTING, INC. Principal Place of Business Mailing Address 3800 SOUTH OCEAN DRIVE 3800 SOUTH OCEAN DRIVE 218 218 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01292006 Na Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3786447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRSCH, BRUCE J DO NOT WRITE 3800 SOUTH OCEAN DRIVE 218 IN THIS SPACE HOLLYWOOD, FL 33019 8. 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. I am femiliar with, and eccept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD MLE STORINO, PAT NAME STREET ADDRESS 3800 SOUTH OCEAN DRIVE, SUITE 216 HOLLYWOOD, FL 33019 CITY - ST-ZIP VP.D TITLE STORINO, VINCENT NAME 3800 SOUTH OCEAN DRIVE, SUITE 218 STREET ADDRESS C11Y-57-27P HOLLYWOOD, FL 33019 STD TITLE NAME KIRSCH, BRUCE J 3800 SOUTH OCEAN DRIVE, SUITE 21\$ STREET ADDRESS DO NOT WRITE HOLLYWOOD, FL 33019 CITY-ST-ZEP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADORESS CITY-ST-ZIP FITLE STREET ADDRESS CITY - ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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