

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116297

Entity Name: ALADDIN AMUSEMENT CORP.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

4550 LANTANA ROAD
LANTANA, FL 33463

New Principal Place of Business:

Current Mailing Address:

4550 LANTANA ROAD
LANTANA, FL 33463

New Mailing Address:

FEI Number: 84-1653920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRECHT, PATRICIA A
6251 OAK BLUFF WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ALBRECHT, PATRICIA A
4550 LANTANA RD
LAKE WORTH, FL 33463 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:

05/09/2006

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 () Delete
Name: ALBRECHT, PATRICIA A
Address: 6251 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: GRECO, BARBARA A
Address: 6251 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBRECHT, PATRICIA A
Address: 4550 LANTANA RD
City-St-Zip: LAKE WORTH, FL 33463

Title: V (X) Change () Addition
Name: GRECO, BARBARA A
Address: 4550 LANTANA RD
City-St-Zip: LAKE WORTH, FL 33463

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: PATRICIA A ALBRECHT

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date