2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 31, 2007 08:00 A Secretary of State DOCUMENT # P04000120048 ... 1. Entity Name HAPPY TIMES PROMOTIONS INC. Principal Place of Business Mailing Address 9527 86TH AVE P. O. BOX 4561 SIMINOLE FL 33777 SEMINOLE FL 33775 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1497192 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTER, LESTER M Street Address (P.O. Box Number is Not Acceptable) 9527 86TH AVE SEMINOLE FL 33777 Zip Codo 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 familiar with, and accept 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES 1110 ☐ Delete OTH ☐ Change Addition PORTER, LESTER M NAMI NAMI 9527 86TH AVE. U00000765650 STREET ADDRESS STREET ADDRESS SEMINOLE FL PINEL-LAS CHY-SI-ZIP CITY-SI-7IP 06/01/07-80016-010 150.00 THE Defete EITLE □ Change Addition PORTER, HOLLY J NAMI 9527 86TH AVE. STRUCT ADDRESS STREET ADDRESS SEMINOLE FL PINEL-LAS CHY-SI-7/P CHY-S1-ZIP щи ☐ Delete TITLE Change Addition NAME STRUTT ADDRESS STREET ADDRESS CHY-SI-709 CITY-S1-7IP THE Delete □ Change ☐ Addition .NAMI NAME STREET ADDRESS STRIET ANDRESS CHY-SI-ZIP CITY-ST-ZIP DHE ☐ Defete IIII. Change Addition | NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-7P CITY-S1-7IP DIU ☐ Delete TITLL ☐ Change Addition NAM! NAMI. STREEL ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11

365-46.75

like empowered.

OFFICER OR DIRECTOR

if changed, or on an attachment with an address

SIGNATURE: