2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2007 08:00 AN Secretary of State **DOCUMENT # P04000132305** 1. Entity Name W.T. AMUSEMENT MACHINES, CORP. Principal Place of Business Mailing Address 6073 NW 167TH ST, STE C-7 6073 NW 167TH ST, STE C-7 MIAMI, FL 33015 MIAMI, FL 33015 04152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1653422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMERO, EFRAIN DO NOT WRITE 6073 NW 167TH ST STE C-7 MIAMI, FL 33015 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII_FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE U00000713005 04/26/07-80071-004 155.00 NAME ROMERO, EFRAIN G STREET ADDRESS 6073 NW 167TH ST STE C-7 CITY-ST-ZIP MIAMI, FL 33015 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

12. I hereby 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 eccurate 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 if changed, or on an attachpage an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

4-14-07

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