

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169451

Entity Name: LASER FUN ZONE CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9535 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

9535 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-2020198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, DEAN C
8750 NW 68TH COURT
PARKLAND, FL 33067 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: P,T () Delete
Name: FULTON, DEAN C
Address: 8750 NW 68TH COURT
City-St-Zip: PARKLAND, FL 33067 US

Title: D (X) Delete
Name: FULTON, SCOTT K
Address: 1120 SUMMERWOOD CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Delete
Name: FULTON, VALERIE L
Address: 8750 NW 68TH CT
City-St-Zip: PARKLAND, FL 33067 US

Title: VP D (X) Delete
Name: DIAS, SURESH
Address: 2046 ALTA MEADOWS LANE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DEAN C FULTON

PT

04/29/2008

Electronic Signature of Signing Officer or Director

Date