

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012698

FILED
Feb 15, 2006
Secretary of State

Entity Name: HOME RUN CONSESSIONS, INC.

Current Principal Place of Business:

24520 PRODUCTION CIRCLE
3
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

14100 SIX MILE CYPRESS PKWY
FORT MYERS, FL 33912 US

Current Mailing Address:

24520 PRODUCTION CIRCLE
3
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-2210291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERON, LAURA J
24520 PRODUCTION CIRCLE
3
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HERON, LAURA J
14100 SIX MILE CYPRESS PKWY
FORT MYERS, FL 33912 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: LAURA J HERON

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERON, LAURA J
Address: 24520 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IRENE GAMBINO

VP

02/15/2006

Electronic Signature of Signing Officer or Director

Date