2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# P05000044883

Entity Name: FUN RIDES, INC.

Current Principal Place of Business:

1025 SW MARTIN DOWNS BLVD
202D
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2927 NW 23RD CT
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2571742 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVY, DAVID M PRESIDE
2927 NW 23RD CT.
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	LEVY, DAVID M PRES	
Address:	2927 NW 23RD CT.	
City-St-Zip:	BOCA RATON, FL 33431 US	
Title:	SEC	(X) Delete
Name:	LEVY, MICHAEL	
Address:	1140 SW 20TH STREET	
City-St-Zip:	BOCA RATON, FL 33486 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID LEVY PRES 02/18/2008
Electronic Signature of Signing Officer or Director Date