

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053265

Entity Name: G P AMUSEMENTS INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

1577 SW 1ST WAY - # 20
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1577 SW 1ST WAY - # 15
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1577 SW 1ST WAY - # 20
DEERFIELD BEACH, FL 33441

New Mailing Address:

1577 SW 1ST WAY - # 15
DEERFIELD BEACH, FL 33441

FEI Number: 76-0789393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINE, RAUL
1577 SW 1ST WAY - # 20
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MOLINE, RAUL
1577 SW 1ST WAY - # 15
DEERFIELD BEACH, FL 33441 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: RAUL MOLINE

07/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINE, RAUL
Address: 1577 SW 1ST WAY - # 20
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: MOLINE, GERMAN
Address: 1577 SW 1ST WAY #20
City-St-Zip: DEERFIELD BEACH, FL

Title: T () Delete
Name: LICHTMAN, STEPHEN
Address: 1577 SW 1ST WAY #20
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINE, RAUL
Address: 1577 SW 1ST WAY - # 15
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V (X) Change () Addition
Name: MOLINE, GERMAN
Address: 1577 SW 1ST WAY #15
City-St-Zip: DEERFIELD BEACH, FL

Title: T (X) Change () Addition
Name: LICHTMAN, STEPHEN
Address: 1577 SW 1ST WAY #15
City-St-Zip: DEERFIELD BEACH, FL

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: RAUL MOLINE

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date