

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083371

Entity Name: FUN KING INDUSTRIES, INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

800 MONTANA AVENUE
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

5009 LAKE GRIFFIN ROAD
LADY LAKE, FL 32159 US

Current Mailing Address:

800 MONTANA AVENUE
SAINT CLOUD, FL 34769 US

New Mailing Address:

5009 LAKE GRIFFIN ROAD
LADY LAKE, FL 32159 US

FEI Number: 20-3011324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, GLENN H III
800 MONTANA AVENUE
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SHELTON, GLENN H III
5009 LAKE GRIFFIN ROAD
LADY LAKE, FL 32159 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: GLENN H. SHELTON III

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHELTON, GLENN H III
Address: 800 MONTANA AVENUE
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: P () Delete
Name: SHELTON, GRICELA
Address: 800 MONTANA AVENUE
City-St-Zip: SAINT CLOUD, FL 34769 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHELTON, GLENN H III
Address: 5009 LAKE GRIFFIN ROAD
City-St-Zip: LADY LAKE, FL 32159 US

Title: P (X) Change () Addition
Name: SHELTON, GRICELA
Address: 5009 LAKE GRIFFIN ROAD
City-St-Zip: LADY LAKE, FL 32159 US

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: GLENN H. SHELTON III

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date