2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P05000088880** TRI CITY AMUSEMENTS INC. Principal Place of Business Mailing Address 2058 BEE RIDGE ROAD 2058 BEE RIDGE ROAD SARASOTA, FL 34239 SARASOTA, FL 34239 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3040046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELLE K. OTTO P.A. DO NOT WRITE 2010 PINE TERRACE SARASOTA, FL FL IN THIS SPACE 8. 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. I am familiar with, and acceptthe obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000902255 NAME QUILLEN, MICHAEL STREET ADDRESS 2058 BEE RIDGE ROAD CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME GOWAN, MICHAEL STREET ADDRESS 2058 BEE RIDGE ROAD CITY-ST-ZIP SARASOTA, FL 34239 TITLE GARVEY, JAMES D NAME 2058 BEE RIDGE ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34239 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reference empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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