

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115217

Entity Name: AMAZING ATTRACTIONS INC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

9931 SW 170 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9931 SW 170 STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-3736215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, ANTHONY D MR
9931 SW 170 STREET
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAY, ANTHONY D MR
Address: 7451 SW 133 STREET
City-St-Zip: PINECREST, FL 33156 US

Title: D () Delete
Name: SHARKEY, KENNETH A MR
Address: 6880 N CARTEE RD
City-St-Zip: MIAMI, FL 33158 US

Title: D (X) Delete
Name: DE LA CONCHA CACERES, CARLOS
Address: 103 AV CABRIO
City-St-Zip: MEXICO CITY, MX 01719 MX

Title: D (X) Delete
Name: DE LA CONCHA CACERES, ALFONSO
Address: 103 AV CABRIO
City-St-Zip: MEXICO CITY, MX 01719 MX

Title: D (X) Delete
Name: RODRIGUEZ, LUIS
Address: 2160 SW 16 AVE APT #317
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: ANTHONY D KAY

CEO

03/16/2006

Electronic Signature of Signing Officer or Director

Date