

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115217

Entity Name: AMAZING ATTRACTIONS INC

FILED  
Apr 06, 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

## 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Change (X) Addition  
Name: DE LA CONCHA CACERAS, CARLOS MR  
Address: 103 AVE CABRIO  
City-St-Zip: MEXICO CITY, MX 01719 MX

Title: D ( ) Change (X) Addition  
Name: DE LA CONCHA CACERAS, ALFONSO MR  
Address: 103 AVE CABRIO  
City-St-Zip: MEXICO CITY, MX 01719 MX

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

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

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date