

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140770

**FILED**  
**Jan 18, 2008**  
**Secretary of State**

**Entity Name:** THE FORUM AMUSEMENT, INC.

**Current Principal Place of Business:**

975 IMPERIAL GOLF COURSE BOULEVARD, #78  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

975 IMPERIAL GOLF COURSE BOULEVARD, #78  
NAPLES, FL 34110

**New Mailing Address:**

**FEI Number:** 20-3692107

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FALCIGNO, ANTHONY  
975 IMPERIAL GOLF COURSE BOULEVARD, #78  
NAPLES, FL 34110 US

**Name and Address of New Registered Agent:**

JOHNSON, BARRETT G  
1020 EAST LAFAYETTE STREET  
SUITE 204  
TALLAHASSEE, FL 32301 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: BARRETT G. JOHNSON

01/18/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: FALCIGNO, ANTHONY  
Address: 975 IMPERIAL GOLF COURSE BLVD. #78  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: FALCIGNO, ANTHONY S JR.  
Address: 975 IMPERIAL GOLF COURSE BLVD. #78  
City-St-Zip: NAPLES, FL 34110

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: ANTHONY S. FALCIGNO

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date