

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 21, 2008
Secretary of State**

DOCUMENT# P05000140770

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:

JOHNSON, BARRETT G
1020 EAST LAFAYETTE STREET
SUITE 204
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: FALCIGNO, ANTHONY S JR.
Address: 975 IMPERIAL GOLF COURSE BLVD. #78
City-St-Zip: NAPLES, FL 34110

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BUSTETTER, MARK A
Address: 2124 SOUTH TAMIAMI TRAIL #102
City-St-Zip: SARASOTA, FL 34234

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 FALCIGNO

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

_____ Date