

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032071

FILED
Apr 20, 2008
Secretary of State

Entity Name: SPINNERS ARCADE MANAGEMENT, INC.

Current Principal Place of Business:

6890 STIRLING ROAD
DAVIE, FL 33024

New Principal Place of Business:

12717 W. SUNRISE BLVD.
SUITE # 384
SUNRISE, FL 33323

Current Mailing Address:

6890 STIRLING ROAD
DAVIE, FL 33024

New Mailing Address:

12717 W. SUNRISE BLVD.
SUITE # 384
SUNRISE, FL 33323

FEI Number: 20-4455813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALDO, CHRISTOPHER
6890 STIRLING ROAD
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

CATALDO, CHRISTOPHER
12717 W. SUNRISE BLVD.
SUITE # 384
SUNRISE, FL 33323 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: CHRIS CATALDO

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CATALDO, CHRIS
Address: 6890 STIRLING ROAD
City-St-Zip: DAVIE, FL 33024

Title: VP/D () Delete
Name: BAILEY, JOHN
Address: 6890 STIRLING ROAD
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CATALDO, CHRIS
Address: 12717 W. SUNRISE BLVD. SUITE 384
City-St-Zip: SUNRISE, FL 33323

Title: VP/D (X) Change () Addition
Name: BAILEY, JOHN
Address: 12717 W. SUNRISE BLVD. SUITE 384
City-St-Zip: SUNRISE, FL 33323

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: CHRISTOPHER CATALDO

P/D

04/20/2008

Electronic Signature of Signing Officer or Director

Date