## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 04, 2008 08:00 AN DOCUMENT # P06000034897 1. Entity Name **Secretary of State** FLORIDA ATTRACTIONS & TRANSPORTATION INC. Principal Place of Business Mailing Address 1100 S. E. 17 STREET 10501 W. BROWARD BLV. FT. LAUDERDALE FL 33316 SUITE 307 PLANTATION FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, eic 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-4462681 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALONEY, EIRANNE M Street Address (P.O. Box Number is Not Acceptable) 10501 W. BROWARD BLV. SUITE 307 PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or control neare of registered agent and till a Hampleacie. (ACTE: Registered Agont a groture required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000812346 □ Change TITLE TITLE De ete Addition NAME MALONEY, EIRANNE J NAME 02/12/08-80042-022 150.00 10501 W. BROWARD BLV. #307 STREET ADDRESS STREET ADORESS PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 01TY-01-7IP CITY-ST-ZIP DRE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUE ☐ Derete TITEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Acdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytane Phone #

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ///