2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 22, 2008 08:00 A Secretary of State **DOCUMENT # P06000035712** 1. Entity Name CBS AMUSEMENT, INC. Principal Place of Business Mailing Address 2323 DEL PRADO BLVD. 2323 DEL PRADO BLVD. SUITE 6B SUITE 6B CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4470124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSANO, DOMINICK DO NOT WRITE 241 S.W. 45TH TERRACE CAPE CORAL, FL 33914 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will-be-\$550.00 OFFICERS AND DIRECTORS 10. TITLE CASSANO, DOMINICK NAME 2323 DEL PRADO BLVD. SUITE 6B STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 SEC TITLE CASSANO, GINO U00000790629 NAME 01/23/08-80041-024 150.00 STREET ADDRESS 2323 DEL PRADO BLVD, SUITE 6B CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

Daytime Phone #

Date