2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P06000037256 SPECTRUM AMUSEMENTS, INC. Principal Place of Business Mailing Address 4310 SHERIDAN STREET 4310 SHERIDAN STREET . SUITE 202 HOLLYWOOD FL 33021 SUITE 202 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # -3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/07) · 1st MOORE City & State Applied For City & State 57-1232378 Not Applicable 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 BURTON, ANDRE S Street Address (P.O. Box Number is Not Acceptable) 4310 SHERIDAN STREET SUITE 202 HOLLYWOOD FL 33021 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, typed or printed name of registered agent and tile if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATE FILE NOW III: FEE IS 5150.00 (1) fter May 1 2008 Fee Will Be \$550.00 (1) heck Payable to Florida Department of State 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-11. TITLE Change Addition ☐ Delete TITLE U000000867356 04/08/08-80066-013 150.00 DOUGLAS, VICTOR M NAME NAME STREET ADDRESS 4310 SHERIDAN STREET #202 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition Delete NÁME ! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 3/20/09

Daytimo Phone #