

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076289

FILED
Apr 30, 2008
Secretary of State

Entity Name: FAMILY ENTERTAINMENT CENTER, INC.

Current Principal Place of Business:

6691 COW PEN RD, SUITE 109
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

6691 COW PEN ROAD
SUITE 109
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6691 COW PEN RD, SUITE 109
MIAMI LAKES, FL 33014 US

New Mailing Address:

6691 COW PEN ROAD
SUITE 109
MIAMI LAKES, FL 33014 US

FEI Number: 03-0593091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, ALMA
6691 COW PEN RD, SUITE 109
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENE, ALMA
Address: 6691 COW PEN RD, SUITE 109
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALMA GREENE

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date