2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144073

Entity Name: HAPPI DAZE ARCADE INC.

FILED Mar 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2675 SEWALL'S LANDINGS WAY JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

2675 SEWALL'S LANDINGS WAY JENSEN BEACH, FL 34957

FEI Number: 20-5888277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US JOAN C. CABRAL 2675 NE SEWALLS LANDING WAY JENSEN BEACH, FL 34957 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: JOAN C. CABRAL 03/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 CABRAL, JOAN C
 Name:

 Address:
 2675 SEWALL'S LANDINGS WAY
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAN C. CABRAL D 03/08/2007