2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002770

FILED
Apr 11, 2008
Secretary of State

Entity Name: ATLANTIC AMUSEMENT GROUP, INC.

Current Principal Place of Business:

422 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

422 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

755 SAVANNAH CIRCLE
WALNUT CREEK, CA 94598

FEI Number: 20-8254613 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOORE, LINDA
420 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 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: DIR ( ) Delete
Name: MENDELSON, KIRILL
Address: 755 SAVANNAH CIRCLE
City-St-Zip: WALNUT CREEK, CA 94598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: MENDELSON, KIRILL
Address: 755 SAVANNAH CIRCLE
City-St-Zip: WALNUT CREEK, CA 94598

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: KIRILL MENDELSON P 04/11/2008
Electronic Signature of Signing Officer or Director Date