2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an

SIGNATURE:

attachment with an oddress, with all other like empowered.

F SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME

Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P93000060280 1. Entity Name AMUSEMENT VENTURES CO., INC. Principal Place of Business Mailing Aridress 704 OSAGE DR 704 OSAGE DR FT WALTON BEACH FL 32547 FT WALTON BEACH FL 32547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3228810 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DREYFUS, DAVE Street Address (P.O. Box Number is Not Acceptable) 704 OSAGE DR FT WALTON BEACH FL 32547 City 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 5 gnature, typed or printed cannolof registered agent a lift tile. Examplicable (NOTE Registered Agont agnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Addition Change NAME DREYFUS, DAVE NAME STREET ADDRESS 704 OSAGE DR STREET ADDRESS FT WALTON BEACH FL CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME CAMACHO, LUCIANO MAME STREET ADDRESS 701 COLCHESTER COURT STREET ADDRESS FORT WALTON BEACH FL 32547 CITY-ST-7IP CITY ST-Z# TITLE ☐ De ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 101 F De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY - ST- ZIP THE ☐ De-ete THE Change Addition NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-ST-ZIP TITLE Derete TITLE Change ■ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIE 12. Thereby 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 eath 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.

FILED