

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023121

FILED  
Jul 12, 2006  
Secretary of State

Entity Name: HAPPY DAYS FAMILY FUN TRACK, INC.

## Current Principal Place of Business:

5770 W. IRLO BRONSON MEMORIAL HWY  
KISSIMMEE, FL 34746

## New Principal Place of Business:

## Current Mailing Address:

5770 W. IRLO BRONSON MEMORIAL HWY  
SUITE 325  
KISSIMMEE, FL 34746

## New Mailing Address:

FEI Number: 65-0492605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NADDEO, LAWRENCE  
43-01 DOWNPOINT LN  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

NADDEO, LAWRENCE  
4301 DOWNPOINT LN  
WINDERMERE, FL 34786 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:

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NADDEO, LAWRENCE  
Address: 43-01 DOWNPOINT LN  
City-St-Zip: WINDERMERE, FL 34786

Title: VP ( ) Delete  
Name: SPINA, MICAHEL  
Address: 9426 WOODBREEZE BLVD  
City-St-Zip: WINDERMERE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NADDEO, LAWRENCE  
Address: 4301 DOWNPOINT LN  
City-St-Zip: WINDERMERE, FL 34786

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LAWRENCE NADDEO

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date