

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033330

Entity Name: WANDA'S AMUSEMENTS, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

8402 CEDAR GROVE CHURCH ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

8402 CEDAR GROVE CHURCH ROAD
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-3389617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, MALCOLM K CPA
503 WEST DRANE SOUTH
PLANT CITY, FL US

Name and Address of New Registered Agent:

HAYES, MALCOLM K CPA
503 WEST DRANE SOUTH
PLANT CITY, FL 33564 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: _____

Electronic Signature of Registered Agent

03/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, GERALD D SR
Address: 8402 CEDAR GROVE CHURCH ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: MARTIN, WANDA B
Address: 8402 CEDAR GROVE CHURCH ROAD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, WANDA B
Address: 8402 CEDAR GROVE CHURCH ROAD
City-St-Zip: PLANT CITY, FL 33567

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: WANDA B. MARTIN

D

03/30/2007

Electronic Signature of Signing Officer or Director

Date