

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011538

FILED
Jan 24, 2007
Secretary of State

Entity Name: CONTI'S CONCESSIONS, INCORPORATED

Current Principal Place of Business:

4043 STALLION DRIVE
LAKE WALES, FL 338987692

New Principal Place of Business:

3060 DUNMORE DR
LAKE WALES, FL 33859

Current Mailing Address:

4043 STALLION DRIVE
LAKE WALES, FL 338987692

New Mailing Address:

3060 DUNMORE DR
LAKE WALES, FL 33859

FEI Number: 59-3556424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, MONICA
4043 STALLION DRIVE
LAKE WALES, FL 338987692 US

Name and Address of New Registered Agent:

HAMMOND, JUNE
3060 DUNMORE DR
LAKE WALES, FL 33859 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: JUNE HAMMOND

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMMOND, LARRY E
Address: 4043 STALLION DRIVE
City-St-Zip: LAKE WALES, FL 338987692

Title: VD () Delete
Name: HAMMOND, JUNE A
Address: 4043 STALLION DRIVE
City-St-Zip: LAKE WALES, FL 338987692

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMMOND, LARRY E
Address: 3060 DUNMORE DR
City-St-Zip: LAKE WALES, FL 33859

Title: VD (X) Change () Addition
Name: HAMMOND, JUNE A
Address: 3060 DUNMORE DR
City-St-Zip: LAKE WALES, FL 33859

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: JUNE HAMMOND

VP

01/24/2007

Electronic Signature of Signing Officer or Director

Date