2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2007 08:00 AM **DOCUMENT # P99000016189 Secretary of State** 1. Entity Name FAMILY FUN OUTLET, INC. Principal Place of Business Mailing Address 2780 SR 165 7640 66TH ST N SAINT AUGUSTINE, FL 32092 PINELLAS PARK, FL 33781 No Chg-P CR2E034 (11/05) 03212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3585503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent VERONA LAW GROUP, P.A. DO NOT WRITE 7235 CENTRAL AVE. ST. PETERSBURG, FL 33707 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SEMBLER, GREGORY S NAME STREET ADDRESS 5858 CENTRAL AVE. CITY-ST-7/P ST. PETERSBURG, FL 33707 TITLE · U000000681866 LAFKOWITZ, LARRY M 04/04/07-80062-022 15n.nn STREET ADDRESS 7640 66TH STREET N CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME LAFKOWITZ, JEFF STREET ADDRESS 7640 66TH ST N DO NOT WRITE CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

TC+T LQ+KCW : +2

3/26/07

127-541-3488

Daylime Phone

FILED