2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 AN Secretary of State DOCUMENT # P99000016189 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 04022008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3585503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000008893n3 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS рŊ TITLE SEMBLER, GREGORY S NAME STREET ADDRESS 5858 CENTRAL AVE. ST. PETERSBURG, FL 33707 CITY-ST-ZIP TITLE DO NOT WRITE LAFKOWITZ, LARRY M NAME **7640 66TH STREET N** STREET ADDRESS CITY - ST - ZIP PINELLAS PARK, FL 33781 TITLE NAME LAFKOWITZ, JEFF STREET ADDRESS 7640 66TH ST N CITY - ST - ZIP PINELLAS PARK, FL 33781 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 trie 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:

CITY-ST-ZIP

IEFFL- Etacuita 4/14/08 727-548.

FILED