

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073013

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: PRIME TIME AMUSEMENTS U.S.A., INC.

**Current Principal Place of Business:**

5300 POWERLINE ROAD  
SUITE 210  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

5300 POWERLINE ROAD  
SUITE 210  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 65-0941175      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDFARB, DAVID  
5300 POWERLINE ROAD  
SUITE 210  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GOLDFARB, DAVID  
Address: 5300 POWERLINE ROAD, SUITE 210  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S ( ) Delete  
Name: SOLOMON, LAINIE  
Address: 1059 NE 14TH AVENUE  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: SOLOMON, LAINIE  
Address: 5300 POWERLINE ROAD, SUITE 210  
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: DAVID GOLDFARB

D

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date