

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106211

FILED
Jan 08, 2008
Secretary of State

Entity Name: ALL AMUSEMENTS AND MUSIC INC.

Current Principal Place of Business:

6029 13TH AVE.
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6029 13TH AVE.
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 59-3613653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIECHTER, JESSE J
10611 WALKER VISTA DRIVE
RIVERVIEW, FL 33569 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: P () Delete
Name: FIECHTER, JESSE J
Address: 10611 WALKER VISTA DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: FIECHTER, DANIEL J
Address: 4470 BROOKHAVEN COURT
City-St-Zip: CUMMING, GA 30040

Title: S () Delete
Name: FIECHTER, CAROL L
Address: 6029 13TH AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: T () Delete
Name: FIECHTER, DONALD E
Address: 6029 13TH AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DANIEL J. FIECHTER

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date