

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073046

Entity Name: VIDEO GAME FORCE INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

9965 SAN JOSE BLVD
52
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9965 SAN JOSE BLVD
52
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3734404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, STEVE
1646 EL PRADO RD
1
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MASON, STEVE
10306 ARROWHEAD DR
JACKSONVILLE, FL 32257 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: _____ 04/28/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASON, STEVE
Address: 1646-1 EL PRADO RD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASON, STEVE
Address: 10306 ARROWHEAD DR
City-St-Zip: JACKSONVILLE, FL 32257

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: STEVE MASON PRES 04/28/2007
Electronic Signature of Signing Officer or Director Date