

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080023

FILED
May 15, 2006
Secretary of State

Entity Name: THE PLAY-ABLE CORPORATION

Current Principal Place of Business:

5950 LAKEHURST DR.
SUITE 177
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 1237
OCOE, FL 34761 US

New Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 177
ORLANDO, FL 32819 US

New Mailing Address:

5950 LAKEHURST DRIVE
SUITE 177
ORLANDO, FL 32819 US

FEI Number: 20-1159823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, WILLIAM H
2445 ALCLOBE CIRCLE
OCOE, FL 34761 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, WILLIAM H
Address: 2445 ALCLOBE CIRCLE
City-St-Zip: OCOE, FL 34761 US

Title: VP () Delete
Name: QUIAMBAAO, EUGENE P
Address: 9436 AZALEA RIDGE WAY
City-St-Zip: GOTH, FL 34734 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: HARRIS, ANDREA C
Address: 2445 ALCLOBE CIRCLE
City-St-Zip: OCOE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM H. HARRIS

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date