2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN Secretary of State **DOCUMENT # 256594** 1. Entity Name HOUSE OF GAMES IMPORTED, INC. Principal Place of Business Mailing Address 2466 STEWART ROAD PETOSKEY MI 49770 2466 STEWART ROAD PETOSKEY MI 49770 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-0975597 Not Applicable Zıp Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANNON, VICTOR J Street Address (P.O. Box Number is Not Acceptable) 25 MAYFAIR LANE **BOYNTON BEACH FL 33462** City Zip Code 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 the Lapphcacia. (NOTE: Registered Agont exposure required when rejectabled) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition U00000886722 NAME CANNON, JOHN V. NAME 02/06/08-80053-010 150.00 2466 STEWART ROAD STREET ADDRESS STREET ADDRESS PETOSKEY MI 49770 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME CANNON, SUSAN K. NAME STREET ADDRESS 2466 STEWART ROAD STREET ADDRESS CHY-ST-713 PETOSKEY MI 49770 CITY-ST-ZIP TILE Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1016 ☐ Delete TITLE ☐ Change Addition NAM² NAME STREET ADORESS STREET ADDRESS CHY-SI-ZI2 CITY-S1-ZIP HLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN CANNON 128/05 347-1347

Day: The Fronte *