

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 256594

FILED
May 29, 2008
Secretary of State

Entity Name: HOUSE OF GAMES IMPORTED, INC.

Current Principal Place of Business:

2466 STEWART ROAD
PETOSKEY, MI 49770 US

New Principal Place of Business:

Current Mailing Address:

2466 STEWART ROAD
PETOSKEY, MI 49770

New Mailing Address:

FEI Number: 59-0975597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, VICTOR J
25 MAYFAIR LANE
BOYNTON BEACH, FL 33462 US

Name and Address of New Registered Agent:

CANNON, ELAINE E
2021 S.E. 10TH AVE-SUITE 217
FORT LAUDERDALE, FL 33316 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: ELAINE E. CANNON

05/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANNON, JOHN V.,
Address: 2466 STEWART ROAD
City-St-Zip: PETOSKEY, MI 49770

Title: V () Delete
Name: CANNON, SUSAN K.,
Address: 2466 STEWART ROAD
City-St-Zip: PETOSKEY, MI 49770

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CANNON, JEFFREY D.,
Address: 5870 VALLEY ROAD
City-St-Zip: ALANSON, MI 49706

Title: SEC () Change (X) Addition
Name: GRAHAM, DEBORAH L.,
Address: PO BOX 35
City-St-Zip: WOLVERINE, MI 49799

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: JOHN V. CANNON

PRES

05/29/2008

Electronic Signature of Signing Officer or Director

Date