

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001810

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: PLAYGROUND DESTINATION PROPERTIES, INC.

## Current Principal Place of Business:

1050 17TH ST  
STE 1250  
DENVER, CO 80265

## New Principal Place of Business:

## Current Mailing Address:

800-570 GRANVILLE ST  
VANCOUVER, BC V6C 3P1

## New Mailing Address:

FEI Number: 91-1923190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION  
1200 S. PINE ISLAND ROAD  
FORT LAUDERDALE, FL 33324 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: ASHLEY, GREG L P  
Address: 800 - 570 GRANVILLE STREET  
City-St-Zip: VANCOUVER, BC V6C 3L6

Title: D ( ) Delete  
Name: RAYMOND, GARY D  
Address: 900 - 999 WEST HASTING STREET  
City-St-Zip: VANCOUVER, BC V6C 3L6

Title: VP ( ) Delete  
Name: HERCHAK, ANDRIYKO VICE PR  
Address: 800-570 GRANVILLE STREET  
City-St-Zip: VANCOUVER, BC V6C 3P1 CA

Title: D ( ) Delete  
Name: STIPEC, JEFF J D  
Address: 14646 NORTH KIERLAND BLVD  
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: V ( ) Delete  
Name: PATTERSON, JOHN R VP  
Address: 540 ROUTE 515  
City-St-Zip: VERNON, NJ 07462 US

Title: V (X) Delete  
Name: CURRIE, JOHN E VP  
Address: 800-200 BURNARD STREET  
City-St-Zip: VANCOUVER, BC V6C 3L6 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: CURRIE, JOHN E VP  
Address: 800 - 200 BURNARD STREET  
City-St-Zip: VANCOUVER, BC V6C 3L6

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

Title: D (X) Change ( ) Addition  
Name: KLEINKOPF, DAVID D D  
Address: 1050 17TH STREET, SUITE 1500  
City-St-Zip: DENVER, CO 80265 US

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 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: ANDRIYKO HERCHAK

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date