

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000001810

FILED
Jul 11, 2007
Secretary of State**Entity Name:** PLAYGROUND DESTINATION PROPERTIES, INC.**Current Principal Place of Business:**301 EAST PINE STREET
STE 650
ORLANDO, FL 32801**New Principal Place of Business:**9300 HWY. 98 WEST
DESTIN, FL 32541**Current Mailing Address:**570 GRANVILLE STREET
SUITE 300
VANCOUVER, BC V6C 3P1 CA**New Mailing Address:**570 GRANVILLE STREET
SUITE 800
VANCOUVER, BC V6C 3P1 CA**FEI Number:** 91-1923190**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASILOV, ALEX
Address: 800-200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C 3L6

Title: VP () Delete
Name: ALLAN, MERLIN A
Address: 9300 HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

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

Title: S () Delete
Name: DENNIS, SALLY
Address: 800-200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C-36 US

Title: V () Delete
Name: GAHSLE, DOUGLAS A
Address: 200 ROUTE 94
City-St-Zip: VERNON, NJ 07462 US

Title: V () Delete
Name: KALIB, DOUGLAS E
Address: 1 SNOWSHOE DRIVE, P.O. BOX 45
City-St-Zip: SNOWSHOE, WV 26209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FURBEE, REBECCA A
Address: 301 EAST PINE STREET, SUITE 650
City-St-Zip: ORLANDO, FL 32801

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

Title: S (X) Change () Addition
Name: DENNIS, SALLY
Address: 800-200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C 3L6 US

Title: VP (X) Change () Addition
Name: GANSSLE, DOUGLAS A
Address: 200 ROUTE 94
City-St-Zip: VERNON, NJ 07462 US

Title: VP (X) Change () Addition
Name: KEITH, DOUGLAS S
Address: 1 SNOWSHOE DRIVE, P.O. BOX 45
City-St-Zip: SNOWSHOE, WV 26209

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: STEPHEN W. LAVER

VP

07/11/2007

Electronic Signature of Signing Officer or Director

Date