

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004420

FILED
Jan 31, 2008
Secretary of State

Entity Name: POWER PLAY OF TEXAS, INC.

Current Principal Place of Business:

1500 ROEBUCK DRIVE
MERIDIAN, MS 39301

New Principal Place of Business:

Current Mailing Address:

PO BOX 2928
MERIDIAN, MS 393022928

New Mailing Address:

1500 ROEBUCK DRIVE
MERIDIAN, MS 39301

FEI Number: 64-0644721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: GOLDMAN, SR., DENNIS
Address: 8718 WEST PKWY NORTH
City-St-Zip: LAUDERDALE, MS 39335

Title: VCST () Delete
Name: GOLDMAN, EDNA
Address: 8718 WEST PKWY NORTH
City-St-Zip: LAUDERDALE, MS 39335

Title: VP () Delete
Name: GOLDMAN, PAUL
Address: 1500 ROEBUCK DRIVE
City-St-Zip: MERIDIAN, MS 39301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DENNIS GOLDMAN, SR.

CP

01/31/2008

Electronic Signature of Signing Officer or Director

Date