

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006610

Entity Name: DOUBLE PLAY COMPANY

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2267 DAN MARINO BLVD.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

2267 DAN MARINO BLVD.
MIAMI, FL 33056

New Mailing Address:

FEI Number: 98-0224540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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: CPS () Delete
Name: LORIA, JEFFREY H
Address: 19 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: VT () Delete
Name: SAMSON, DAVID
Address: 19 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LORIA, JEFFREY H
Address: 19 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: PRES (X) Change () Addition
Name: SAMSON, DAVID
Address: 19 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

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: MICHEL BUSSIÈRE

CFO

01/16/2008

Electronic Signature of Signing Officer or Director

Date