2006 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CHY-SI-7P

TITLE

NAME

ANNUAL REPORT

Secretary of State 02-16-2006 90036 010 ***150.00 **DOCUMENT # H68499** THE PLAYERS CLUB OF SPRING HILL, INC. Principal Place of Business Mailing Address 60016517 2A OLDE WILLOW WAY 2A OLDE WILLOW WAY BRIARCLIFF MANOR, NY 10510 BRIARCLIFF MANOR, NY 10510 2. Principal Place of Business 3. Mailing Address P.O. Box 2515 Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chg-P CR2E034 (11/05) BRIARCLIFF MANOR, N.Y. City & State 4. FEI Number Applied For 59-2592602 Not Applicable Zip Country AZO \$8.75 Additional 12510 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPITAL CONNECTION INC Street Address (P.O. Box Number is Not Acceptable) 417 E VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition SCHACHTER, DAVID R NAME NAME STREET ADDRESS 2A OLDE WILLOW WAY STREET ADDRESS CJTY - ST - 7IP BRIARCLIFF MANOR, NY 10510 CITY-ST-ZIP SECRETARY CAROL M. SCHACHTER 2A OLDE WILLOW WAY ☐ Delete TITLE 1111 F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS BRIARCLIFF MANOR, NY. 10510 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7IP Delete TITLE ___ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME

FILED Feb 16, 2006 8:00 am

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

I Rochacater, Pres.