## **ANNUAL REPORT**

SIGNATURE:

## DOCUMENT # J78037 **FILED** 1. Entity Name Jul 10, 2007 08:00 AM GAMEROOM CONCEPTS UNLIMITED, INC. **Secretary of State** Mailing Address Principal Place of Business 111 LONGWOOD STREET 111 LONGWOOD STREET #125 #125 LONGWOOD, FL 32750 US LONGWOOD, FL 32750 07062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2802337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRASSO, JOSEPH DO NOT WRITE 111 LONGWOOD STREET #125 IN THIS SPACE LONGWOOD, FL 32750 8. The above named onlity 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 a rent. SIGNATURE (NOTE: Registered Agent signature required when remarging) od accept and tale a applicable KILE NÓWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607,193(2)(b), F.S., the Added to Fees corporation did not receive the prior notice. Trust Fund Contribution, Due by September 14, 2007 000000767990 07/10/07-80027-018 150.00 OFFICERS AND DIRECTORS 10. BRE NAME GRIMALDI, RICHARD 1485 SHADWELL CIR STREET ADDRESS HEATHROW, FL 32746 DITY-S7-29 nne GRASSO, JOSEPH MARKE STREET ADDRESS 2808 JACANA COURT CITY-ST-AP LONGWOOD, FL 32779 3331 F GRASSO, KATHY NAME 2808 JACANA COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LONGWOOD, FL 32779 IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZP TITLE MME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 Ampowered 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 adologies, with all other like empowered.