2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2007 08:00 AM DOCUMENT # L65860 **Secretary of State** 1. Entity Name PLAYLOFTS, INC. Principal Place of Business Mailing Address 5200 NORTH US 1 148 BERKELEY ST. MELBOURNE FL 32940 SATELLITE BEACH FL 32937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3004568 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DOBSON, MARK Street Address (P.O. Box Number is Not Acceptable) 148 BERKELEY ST SATELLITE BEACH FL 32937 City Zip Code 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, typed or printed name of registered agent and life if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HTLE. Delete 100. Change Addition DOBSON, MARK NAME 000000674237 NAME 148 BERKELEY ST STREET ADDRESS STREET ADDRESS 03/29/07-80062-012 150.00 SATELLITE BEACH FL 32937 CITY-ST-ZIP CHY-SI- AP Delete nne □ Change ☐ Addition DOBSON, CATHY NAME NAM 148 BERKELEY ST STOLL ADDRESS STRUET ADDRESS SATELLITE BEACH FL 32937 CITY-S1-ZIP CITY-ST-7IP OTE Delete HILL --: • •- Change ☐ Addittat NAMI* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST: 7IP DITE Delete □ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete ШЕ □ Change ☐ Addition STREET AODRESS STREET ADDRESS CITY-S1-7IP CHY-ST-ZIP THE Delete ☐ Change Addition NAME STOLET ADDRESS STREET ADDRESS CITY-ST-78 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal offect as if made under eath; 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.

FILED