

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007208

FILED
Jul 05, 2006
Secretary of State

Entity Name: PLAY 2 WIN ENTERPRISES, INC

Current Principal Place of Business:

4111 NE 22ND CT
HOMESTEAD, FL 33033

New Principal Place of Business:

13366 SW 288TH STREET
HOMESTEAD, FL 33033

Current Mailing Address:

4111 NE 22ND CT
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 25-1922109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

REYES, MICHELLE
4111 NE 22ND CT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

REYES, MICHELLE
13366 SW 288TH ST
HOMESTEAD, FL 33033 US

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: MICHELLE REYES

07/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, MICHELLE
Address: 4111 NE 22ND CT
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: DIAZ, VENUS
Address: 4111 NE 22ND CT
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, MICHELLE
Address: 13366 SW 288TH ST
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: DIAZ, VENUS
Address: 13366 SW 288TH ST
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE REYES

CEO

07/05/2006

Electronic Signature of Signing Officer or Director

Date