2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N20329 Secretary of State

Entity Name: PLAYERS PLACE SEVEN, INC.

Current Principal Place of Business: New Principal Place of Business:

953 UNIVERSITY DR 5665 CORAL RIDGE DR

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

953 UNIVERSITY DR 5665 CORAL RIDGE DR

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33076 US

FEI Number: 59-2809107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT KAYE & ASSOCIATES PA 6261 N.W. 6TH WAY SUITE 103

FT. LAUDERDALE, FL 33309 US

ROBERT KAYE & ASSOCIATES PA 1200 PARK CENTRAL BLVD. S POMPANO BEACH, FL 33064 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: 09/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CRANE, MARGARITA
Address: 7141 SPORTSMANS DRIVE
City-St-Zip: N. LAUDERDALE, FL 33068

Title: TD

Name: GAGE, MARY

Address: 7107 SPORTSMAN DRIVE City-St-Zip: N. LAUDERDALE, FL 33068

Title: DV

Name: CRANE, TIMOTHY
Address: 7141 SPORTSMAN DRIVE
City-St-Zip: N. LAUDERDALE, FL 33068

Title:

Name: MOSCARITOLO, CHARLENE Address: 7152 SPORTSMAN DR City-St-Zip: N LAUDERDALE, FL 33068

I hereby 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 all other like empowered.

SIGNATURE: MARGARITA CRANE PD 09/29/2010

FILED