2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22301

FILED Apr 28, 2006 Secretary of State

Entity Name: FRIENDSHIP GAMES, INC.

Current Principal Place of Business:

C/O P.O. BOX 69-3393
MIAMI, FL 33269

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

P O BOX 69-3393 MIAMI, FL

FEI Number: 65-0047154 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:

INIJE, CHARLES WALKER, SANDRA

16499 N E 19 AVE #213 A 633 NE 167 STREET SUITE 601 N MIAMI, FL 33162 US N MIAMI BEACH, FL 33162 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: SANDRA WALKER 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete OTTATO, PHYLLIP WILSON, CAROLYN Name: Name: P O BOX 69-3393 Address: P O BOX 69-3393 Address: City-St-Zip: MIAMI, FL 33269 City-St-Zip: MIAMI, FL 33269 Title: Title: () Delete () Change () Addition Name: GONZALEZ, JACKIE Name: Address: 1492 W FLAGLER ST Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: () Delete Title: () Change () Addition LOUIS, CARRIE Name: Name: 12550 BISCAYNE BOULEVARD Address: Address: City-St-Zip: MIAMI, FL 33181 City-St-Zip: () Delete Title: SD Title: () Change () Addition PEEL, FRED Name: Name: 62 S W 72 ST #D6 Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: () Change () Addition JOYNER, OPREE Name: Name: 1951 JACKSON STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: () Change () Addition HOPE, CAROL Name: Name: Address: 1492 N W 196 STREET Address: MIAMI, FL 33169 City-St-Zip: City-St-Zip:

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: CAROL HOPE D 04/28/2006