

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22301

FILED
May 10, 2007
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:

520 NW 165 STREET ROAD
SUITE 205
MIAMI, FL 33169

Current Mailing Address:

P O BOX 69-3393
MIAMI, FL

New Mailing Address:

P O BOX 69-3393
MIAMI, FL 33269

FEI Number: 65-0047154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WALKER, SANDRA
633 NE 167 STREET SUITE 601
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WALKER, SANDRA
520 NW 165 STREET ROAD
SUITE 205
N MIAMI BEACH, FL 33169 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: _____

05/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, CAROLYN
Address: P O BOX 69-3393
City-St-Zip: MIAMI, FL 33269

Title: T () Delete
Name: GONZALEZ, JACKIE
Address: 1492 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: LOUIS, CARRIE
Address: 12550 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

Title: SD () Delete
Name: PEEL, FRED
Address: 62 S W 72 ST #D6
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: JOYNER, OPREE
Address: 1951 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: HOPE, CAROL
Address: 1492 N W 196 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PAULETTE, WHITE
Address: 520 NW 165 ST RD
City-St-Zip: MIAMI, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

05/10/2007

Electronic Signature of Signing Officer or Director

Date