2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 30, 2007 8:00 am Secretary of State

DOCUMENT #1	NIAGAEO		

1. Entity Name	MENT # N48459 alm players, inc.					07-30-200	•		
Principal Place 333 PARK AV BOCA GRAND	E. #4	Mailing Address P.O. BOX 954 BOCA GRANDE, FL 3	33921	,	40761			14 6184 BIRN BIR	
Principal Place of Business - No P.O. Box # 3. Mailing Address		'					HI. BIDII BIDII BIDI		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			07052007	Chg-NP	CR2E0	37 (12/06)	
City & State City & State		City & State			4. FEI Numbe 65-0330			_ 	plied For t Applicable
Zip	Country	Zip	Cour	ntry	5. Certificate	of Status Desire	d ∯	\$8.75 Add Fee Required	
	6. Name and Address of Current	t Registered Agent		·	7. Name and	Address of Nev	w Registered	Agent	
DATCELO	CUV			Name					
BATSEL, C 1861 PLAC SUITE 104	CIDA RD.			Street Addres	s (P.O. Box Numbe	r is Not Accepta	able)		
ENGLEWO	OOD, FL 34223		L						
				City			FL	Zip Code	e
	named entity submits this statement fi ions of registered agent. Signature, typed or printed name of registered agen	***************************************		O onice of regis	nered agent, or both				
	and the control of th	it and little it applicable (if	4OTE Registered	f Agent signature requ	ired when reinstating)		DATÉ		
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D:	Filing Fee is \$61.25	9. Election (Trust Fun	Campaign Fi	inancing _	\$5.00 May B	F	Make chec lorida Depa	rtment of St	tate
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Increay certify that the information supplied with this flag does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATTACHMENT 40127489

Additions / Changes

DIR Dan Headington 420 Gulf Blvd Boca Grande, FL 33921

DIR John Ehlert 176 Gulf Blvd Boca Grande, FL 33921

DIR Kevin Hyde 411 Park Ave Boca Grande, FL 33921