

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056107

FILED
Apr 30, 2006
Secretary of State

Entity Name: FAMOUS PLAYERS INTERNATIONAL, INC.

Current Principal Place of Business:

2300 E ATLANTIC
POMPANO BEACH, FL 33062

New Principal Place of Business:

315 S.E. 23 AVENUE
POMPANO BEACH, FL 33062

Current Mailing Address:

2300 E ATLANTIC
POMPANO BEACH, FL 33062

New Mailing Address:

2300 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

FEI Number: 65-1034085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGIB, JOEY
2300 E ATLANTIC
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NAGIB, JOEY
315 S.E. 23RD AVENUE
POMPANO BEACH, FL 33062 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: SAAD NAGIB

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: JOEY, NAGIB
Address: 2300 E ATLANTIC BV
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: JOEY, NAGIB
Address: 315 S. E. 23RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAAD NAGIB

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date