

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056107

FILED
May 11, 2007
Secretary of State

Entity Name: FAMOUS PLAYERS INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

950 S.E. 4TH AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

2300 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

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

Name and Address of New Registered Agent:

NAGIB, JOEY
950 S.E. 4TH AVENUE
POMPANO BEACH, FL 33060 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: _____ 05/11/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: JOEY, NAGIB
Address: 950 S.E. 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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

SIGNATURE: SAAD NAGIB PTSD 05/11/2007
Electronic Signature of Signing Officer or Director Date