

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056107

FILED
Jul 02, 2008
Secretary of State

Entity Name: FAMOUS PLAYERS INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

699 APPLE TREE LANE
BOCA RATON, FL 33486

Current Mailing Address:

2300 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

260 N. DIXIE HWY
BOCA RATON, FL 33432

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

Name and Address of New Registered Agent:

NAGIB, JOEY
699 APPLE TREE LANE
BOCA RATON, FL 33486 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: JOEY NAGIB

07/02/2008

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: 950 S.E. 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: JOEY, NAGIB
Address: 699 APPLE TREE LANE
City-St-Zip: BOCA RATON, FL 33486

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: JOEY NAGIB

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date