2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 17, 2005 8:00 am Secretary of State DOCUMENT # P00000109199 1. Entity Name 02-17-2005 90027 018 ***150 00 PLAYING GAMES INTERACTIVE, INC. Principal Place of Business Mailing Address ♣P O BOX 10154 **LARGO FL 33773 LARGO FL 33773** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State **NO-T APPLICABLE** Not Applicable \$8.75 Additional 7ip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCDONAL MCDONALD, ALAN Street Address (P.O. Box Number is Not Acceptable) 1340 HILLGREST AVE. S. CLEARWAIER FL 33750 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURÈ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. CEO ☐ Detete TITLE ☐ Change ■ Addition TITLE MCDONALD, ALAN D NAME STREET ADDRESS 7550 121 AVE N . STREET ADDRESS LARGO FL 33773 CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE MCDONALD, BRITTANY NAME NAME STREET ADDRESS 7550 121 AVE. N. STREET ADDRESS **LARGO FL 33773** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Defete TITLE TITLE MCDONALD, CHASE NAME NAME STREET ADDRESS 7550 121 AVE. N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LARGO FL 33773** ☐ Delete TITLE ☐ Change Addition TITLE MCDONALD, BLAKE NAME STREET ADDRESS 7550 121 AVE. N. STREET ADDRESS LARGO FL 33773 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition □ Defete TITLE NAME STREET ANDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ALAN MCDONALD

FILED