2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2006 8:00 am DOCUMENT # P00000109199 **Secretary of State** 1. Entity Name 03-13-2006 90055 010 ***150.00 PLAYING GAMES INTERACTIVE, INC. Principal Place of Business Mailing Address 7550 121 AVE N. P O BOX 10154 LARGO FL 33773 LARGO FL 33773 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONALD, ALAN Street Address (P.O. Box Number is Not Acceptable) 7550 121AVE N LARGO_FL 33773 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TITLE CEO ☐ Delete TIRE ☐ Change Addition NAME MCDONALD, ALAN D NAME STREET ADDRESS 7550 121 AVE N . STREET ADDRESS CITY-ST-ZIP LARGO FL 33773 CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition MAME MCDONALD, BRITTANY NAME STREET ADDRESS 7550 121 AVE. N. STREET ADDRESS CITY-ST-ZIP **LARGO FL 33773** CITY-ST-ZIP TITLE Delete ES TITES ☐ Change ☐ Addition MCDONALD, CHASE STREET ADDRESS 7550 121 AVE. N. STREET ADDRESS CITY-ST-7IP **LARGO FL 33773** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCDONALD, BLAKE NAME NAME STREET ADDRESS 7550 121 AVE. N. STREET ADDRESS LARGO FL 33773 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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