2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # P00000109199 Mar 21, 2007 08:00 AM **Secretary of State** 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country Zip 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 Stroet 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CFO IIIŒ ☐ Delete TITLE ☐ Change Addition MCDONALD, ALAN D NAME 7550 121 AVE N . STREET ADDRESS STREET ADDRESS **LARGO FL 33773** CITY-ST-7IP CITY-ST-ZIP ☐ Dolete Addition HHE ☐ Change MCDONALD, BRITTANY NAME NAME. 7550 121 AVE, N. U00000674631 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LARGO FL 33773** 03/29/07-80077-011 150.00 CITY-ST-ZIP talif. ☐ Delete IIIŒ ☐ Change Addition MCDONALD, CHASE NAME STREET ADDRESS 7550 121 AVE. N. STREET ADDRESS LARGO FL 33773 CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition MCDONALD, BLAKE NAME 7550 121 AVE. N. STREET ADDRESS STREET ADDRESS LARGO FL 33773 CUTY-ST-ZIP CHY-SI-ZIP TITLE Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY ST-71P INTE ☐ Dolole Inte ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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 early that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11

Daytime Phone #

TED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation

SIGNATURE: