UI	2003 FOR PROFI NIFORM BUSINE	FILED Jan 13, 2003 8:00 am						
DOCUMENT # P0000109199 1. Entity Name PLAYING GAMES INTERACTIVE, INC.					Secretary of State 01-13-2003 90087 039 ***150.00			
Principal Place of Business 8239 ULMERTON ROAD BUILDING B UNIT 9 LARGO FL 33771 US 2. Principal Place of Business		Mailing Address P O BOX 10154 LARGO FL 33773 US 3. Mailing Address						
1340 Hillicrest AVE \$ P.O. Box 10					CHECK HERE IF MAKING CHANGES 4. FEI Number NOT APPLICABLE Applied For			
3375	S G Country USA	33773	Country OSA		5. Certificate of Status Desire	ed 🗆 \$8.7	Not Applicable 75 Additional Required	
6. Name and Address of Current Registered Agent MCDONALD, ALAN 8239 ULMERTON RD BLD B, UNIT 9 LARGO FL 33771				Name MCDONALD. ALAN Street Address (P.O. Box Number is Not Acceptable) 1340 H. II CREST AVE.				
8. The above named entity submits this statement for the purpose of changing its 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) Part								
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND D CEO MCDONALD, ALAN D 6239 ULMERTON ROAD LARGO FL 33771	ľ	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OLEA VICE BRIT 755 LAR	ADDITIONS/CHANGES TO CONALD ALAN HITCHEST D ARWATER FIT PRESIDENT FIANY MCDON O 121 AVE. N CON FI. 337	DFFICERS AND DIRECT D. Ch A. S. Ch	CTORS IN 11 nange	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Transfer de la constitución de l	Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	TREA	E MCDONALI D 121-AVE. N FO FI 337 SURER E MCDONALI O 121 AVE. N GO, FI. 337	73 Cha	ange 🗖 🛪 odition	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Cha	inge 🔲 Addition	

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 changed, or on an attachment with an address, with all other like empowered. SCOUNTER ALC

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-03 727 560 6899

Date Daytime Phone #