2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111531

FILED
Feb 20, 2006
Secretary of State

Entity Name: SUGAR PLAY, INC.

Current Principal Place of Business:

806 LANDINGS BLVD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

8983 OKEECHOBEE BLVD
#202 PMB110
WEST PALM BEACH, FL 33411

Current Mailing Address:

8983 OKEECHOBEE BLVD
#202- PMB - 110
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 92-2704235 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDONALD, MARSHALL III
1070 E INDIANTOWN ROAD STE 312
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: CORDING, GARY
Address: 1264 PEPPERBUSH PL
City-St-Zip: OAKVILLE ONTARIO, ON L6M4B7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY CORDING MR. 02/20/2006
Electronic Signature of Signing Officer or Director Date