

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015132

FILED
Jan 16, 2007
Secretary of State

Entity Name: PLAYERS CLUB DEVELOPMENT CORPORATION

Current Principal Place of Business:

502 WEDGE COURT SE
PALM BAY, FL 32909 US

New Principal Place of Business:

772-A WASHBURN ROAD
MELBOURNE, FL 32934 US

Current Mailing Address:

502 WEDGE COURT SE
PALM BAY, FL 32909 US

New Mailing Address:

772-A WASHBURN ROAD
MELBOURNE, FL 32934 US

FEI Number: 59-3714524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, MICHAEL
502 WEDGE COURT SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

MCWILLIAMS, MICHAEL
772-A WASHBURN ROAD
MELBOURNE, FL 32934 US

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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MCWILLIAMS, MICHAEL
Address: 502 WEDGE COURT SE
City-St-Zip: PALM BAY, FL 32909 US

Title: D () Delete
Name: MCWILLIAMS, JOAN
Address: 502 WEDGE COURT SE
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCWILLIAMS, MICHAEL
Address: 772-A WASHBURN ROAD
City-St-Zip: MELBOURNE, FL 32934 US

Title: D (X) Change () Addition
Name: MCWILLIAMS, JOAN
Address: 772-A WASHBURN ROAD
City-St-Zip: MELBOURNE, FL 32934 US

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: MIKE MCWILLIAMS

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date