2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053371

Entity Name: PLAYIMAGE, INC

FILED Apr 03, 2008 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:	
2684 NW 4 BOCA RA	42 ST TON, FL 3343	44		
Current Mailing Address:			New Mailing Address:	
2684 NW 4 BOCA RA	42 ST TON, FL 3343	44		
FEI Number: 65-1151849 FEI Number Applied For ()		FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
2684 NW 4	AN, ROBERT 42 ND ST TON, FL 3343			
	named entity e of Florida.	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,
SIGNATU	RE:			
	Electro	nic Signature of Registered Ag	jent	Date
Election Car	mpaign Financin	g Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PTS (BURUCHIAN, F 2684 NW 42NI BOCA RATON,) ST	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	V (BURUCHIAN, J 2684 NW 42NI BOCA RATON,) ST	Title: Name: Address: City-St-Zip:	() Change () Addition

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT BURUCHIAN JR. PTS 04/03/2008