2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90180 041 ***150.00 DOCUMENT # P02000001479 1. Entity Name GAME ROOM, INC. 40082034 Principal Place of Business Mailing Address 3421 W CYPRESS AVE 3421 W CYPRESS AVE TAMPA, FL 33607 TAMPA, FL 33607 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 03-0415963 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASTELLO, OSCAR 3421 W CYPRESS AVE cceptable) TAMPA, FL 33607 City FL PAMPA 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 title it applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP Change ☐ Addition Delete ASTELLO COERR 3401 W CYPRESS ST TITLE TITLE ASTELLO OSCAR NAME NAME 3421 W CYPRESS STREET STREET ADDRESS STREET ADDRESS THUPA, Th 33607 CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TITLE Change ZZ Addition Delete TITLE LETICIA ASTELLO 3431 W CYPRESS ST NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIF Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST - ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fusiee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if empowered

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