

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008279

Entity Name: PLAYCOM INC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

3436 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3436 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 04-3622513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HU, KAI
5025 NASSAU CIR.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

HU, HAITIAN
212 SOLDIER CREEK PL
LONGWOOD, FL 32750 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: HAITIAN HU

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: HU, KAI
Address: 5025 NASSAU CIR.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: HU, HAITIAN
Address: 212 SOLDIER CREEK PL
City-St-Zip: LONGWOOD, FL 32750

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: HAITIAN HU

CEOD

01/20/2006

Electronic Signature of Signing Officer or Director

Date