

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051565

Entity Name: CLASSICAL GAMES, INC.

FILED  
Jul 17, 2006  
Secretary of State

## Current Principal Place of Business:

2363 OAKTREE LANE  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

400 VILLAGE BLVD  
STE H  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

2363 OAKTREE LANE  
WEST PALM BEACH, FL 33409

## New Mailing Address:

400 VILLAGE BLVD  
STE H  
WEST PALM BEACH, FL 33409

FEI Number: 03-0439437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AZZURRO, PAUL  
2363 OAKTREE LANE  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

YANEZ, GREG  
400 VILLAGE BLVD  
STE H  
WEST PALM BEACH, FL 33409 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: GREG YANEZ

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PEIN, MALCOLM  
Address: 66 MARSH LANE  
City-St-Zip: LONDON UK W67JE,

Title: D ( ) Delete  
Name: SOWRAY, PETER  
Address: 62 LATYMER COURT HAMMERSMITH RD  
City-St-Zip: LONDON UK W67JE,

Title: D ( ) Delete  
Name: AZZURRO, PAUL  
Address: 2363 OAKTREE LANE  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MALCOLM PEIN

D

07/17/2006

Electronic Signature of Signing Officer or Director

Date