

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051565

Entity Name: CLASSICAL GAMES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3114 45TH STREET
STE 8
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3114 45TH STREET
STE 8
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 03-0439437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANEZ, GREG
3114 45TH STREET
STE 8
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Title: D () Delete
Name: YANEZ, GREG J
Address: 2369 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:

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

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: GREG J YANEZ

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date