

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101193

FILED
Apr 21, 2008
Secretary of State

Entity Name: PLAYERS TRAVEL CLUB PROPERTIES, INC.

Current Principal Place of Business:

2510 NW 97 AVENUE #140
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2510 NW 97 AVENUE #140
MIAMI, FL 33172

New Mailing Address:

FEI Number: 56-2293532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, BRANDON
95 S SHORE DR APT 3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CRUZ, BRANDON
14620 SW 143 COURT
MIAMI, FL 33186 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: BRANDON CRUZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, BRANDON
Address: 95 S SHORE DR APT 3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, BRANDON
Address: 14620 SW 143 COURT
City-St-Zip: MIAMI, FL 33186

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: BRANDON CRUZ

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date