2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001003

Entity Name: PLAYGROUNDS PLUS, INC.

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4968 73RD AVE NORTH PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

4968 73RD AVE NORTH PINELLAS PARK, FL 33781

FEI Number: 03-0501077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MATTHEW
3401 75TH ST N
SAINT PETERSBURG, FL 33710 US
MILLER, MATTHEW
7096 65TH STREET NORTH
PINELLAS PARK, FL 33781 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: MATTHEW MILLER 07/05/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MILLER, MATTHEW
 Name:
 MILLER, MATTHEW

 Address:
 3401 75TH ST N
 Address:
 7096 65TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 City-St-Zip:
 PINELLAS PARK, FL 33781

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: MATTHEW MILLER PD 07/05/2006