

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003151

Entity Name: LET'S PLAYBALL, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1291 N.W. 105TH AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

5531 PAGEANT PLACE
MARGATE, FL 33063

Current Mailing Address:

1291 N.W. 105TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

5531 PAGEANT PLACE
MARGATE, FL 33063

FEI Number: 42-1569585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, DERICK D
1291 N.W. 105TH AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

WILDER, DERICK D
5531 PAGEANT PLACE
MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

04/23/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILDER, DERICK D
Address: 1291 N.W. 105TH AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILDER, DERICK D
Address: 5531 PAGEANT PLACE
City-St-Zip: MARGATE, FL 33063

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: DERICK D WILDER

Electronic Signature of Signing Officer or Director

PSTD

04/23/2007

Date