

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015120

Entity Name: CLASSIC GAME SOURCE, INC.

FILED
Jun 22, 2006
Secretary of State

Current Principal Place of Business:

3500 SOUTH STREET
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3500 SOUTH STREET
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 56-2321872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, SUSAN A VP
3500 SOUTH STREET
TITUSVILLE, FL 32780 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

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: PRES () Delete
Name: PETERSON, JAMES J PRES
Address: 2627 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SEC () Delete
Name: PETERSON, MICHELLE L SEC
Address: 2275 SHUTTLE COURT #105
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP () Delete
Name: PETERSON, SUSAN A VP
Address: 2627 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETERSON, JAMES J PRES
Address: 5145 US HWY 1
City-St-Zip: MIMS, FL 32754

Title: SEC (X) Change () Addition
Name: PETERSON, MICHELLE L SEC
Address: 5145 US HWY 1
City-St-Zip: MIMS, FL 32754

Title: VP (X) Change () Addition
Name: PETERSON, SUSAN A VP
Address: 5145 US HWY 1
City-St-Zip: MIMS, FL 32754

Title: SEC () Change (X) Addition
Name: UNNEVER, BRIDGETTE A SECRETA
Address: 5145 US HWY 1
City-St-Zip: MIMS, FL 32754

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: SUSAN A PETERSON

VP

06/22/2006

Electronic Signature of Signing Officer or Director

_____ Date