

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050472

Entity Name: PLAY GAMES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

711 WEST LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

711 WEST LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 76-0732714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOACH, PETER
711 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: DP () Delete
Name: LOACH, PETER
Address: 709 KINGSWOOD PLACE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: SCOLARO, JASON
Address: 1516 HERITAGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: GUERRERO, JAVIER
Address: 832 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: VELEZ, THOMAS
Address: 8305 SPRUCE LANE
City-St-Zip: LAKE LAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCOLARO, JASON
Address: 10838 PEPPERSONG DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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 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: PETER M. LOACH

DP

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date