2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056090

Entity Name: GOTTA GET GAMES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
782 SENECA MEADOWS RD WINTER SPRINGS, FL 32708	1170 TREE SWALLOW DR. 328 WINTER SPRINGS, FL 32708
Current Mailing Address:	**New Mailing Address:**
782 SENECA MEADOWS RD WINTER SPRINGS, FL 32708	1170 TREE SWALLOW DR. 328 WINTER SPRINGS, FL 32708

FEI Number: 20-0276694　　**FEI Number Applied For ( )**　　**FEI Number Not Applicable ( )**　　**Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WILLIAMS, DON 782 SENECA MEADOWS RD WINTER SPRINGS, FL 32708　　US	WILLIAMS, DON 1170 TREE SWALLOW DR. 328 WINTER SPRINGS, FL 32708　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:　DON WILLIAMS　　　　　　　　　　　　　　　　　　　　04/17/2007
　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:　　　　D　　　　( ) Delete
Name:　　　WILLIAMS, DON
Address:　　782 SENECA MEADOWS RD
City-St-Zip:　WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:　　　　D　　　　(X) Change　( ) Addition
Name:　　　WILLIAMS, DON
Address:　　1170 TREE SWALLOW DR. SUITE #328
City-St-Zip:　WINTER SPRINGS, FL 32708

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:　DON WILLIAMS　　　　　　　　　　　D　　　　　　　　　　04/17/2007
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　Date