2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2005 8:00 am Secretary of State 04-13-2005 90049 025 ***150.00 DOCUMENT # P03000060329 PLAYER MANAGEMENT GROUP, INC., 40054976 Principal Place of Business Mailing Address 100 E: PINE STREET, #201 100 E. PINE STREET, #201 270 Ovanse AcleRMONT, FL 34711 Winter Park, FL 32789 CLERMONT, FL 34711 1270 Ovense 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1169524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ___. 6. Name and Address of Current Registered Agent SHEPHERD, LEAH B DO NOT WRITE 1270 Orange Ave, Suite 100 E. PINE ST., STE 201 ORLANDO, FL 32801 Winter Park, FL IN THIS SPACE 32789 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SHEPHERD, LEAH B NAME 525 W. MINNEOLA AVENUE 930 S. Lentucky tur. STREET ADDRESS Winter Park fr 32789 CITY-ST-ZIP CLERMONT, FL-34711 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee empor changed, or on an attachment with an address, w

- Leah B. Shepherd

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