

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064702

Entity Name: PLAY SET SERVICES INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

19502 SW 118 PL.
MIAMI, FL 33177

New Principal Place of Business:

23148 SW 113 AVE.
MIAMI, FL 33170

Current Mailing Address:

19502 SW 118 PL.
MIAMI, FL 33177

New Mailing Address:

23148 SW 113 AVE.
MIAMI, FL 33170

FEI Number: 86-1068094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, MARLON J
19502 SW 118 PL.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PRADO, MARLON J
23148 SW 113 AVE.
MIAMI, FL 33170 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:

05/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PRADO, MARLON J
Address: 19502 SW 118 PL.
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: SOLIS, VALESKA G
Address: 19502 SW 118 PL.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PRADO, MARLON J
Address: 23148 SW 113 AVE.
City-St-Zip: MIAMI, FL 33170

Title: VP (X) Change () Addition
Name: SOLIS, VALESKA G
Address: 23148 SW 113 AVE.
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify 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: VALESKA SOLIS

VP

05/14/2007

Electronic Signature of Signing Officer or Director

Date