

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 05, 2006
Secretary of State**

DOCUMENT# P03000080643

Entity Name: A PLAY PATCH INC.

Current Principal Place of Business:

13988 WEST HILLSBOROUGH AVE.
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13988 WEST HILLSBOROUGH AVE.
TAMPA, FL 33635

New Mailing Address:

FEI Number: 86-1074132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRACKEN, ANITA M
19754 TIMBERBLUFF DRIVE
LAND O' LAKES, FL 34638 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCRACKEN, ANITA M
Address: 19754 TIMBERBLUFF DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

Title: VP () Delete
Name: VAN LANDINGHAM, MONICA S
Address: 7516 TURTLE BROOK LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SEC (X) Delete
Name: MCCRACKEN, ROBERT A
Address: 19754 TIMBERBLUFF DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

Title: TRES (X) Delete
Name: VAN LANDINGHAM, KENETH T JR
Address: 7516 TURTLE BROOK LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCCRACKEN, ROBERT A
Address: 19754 TIMBERBLUFF DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

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: ROBERT A MCCRACKEN

VP

06/05/2006

Electronic Signature of Signing Officer or Director

Date