

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086043

Entity Name: PLAYPEN OF BREVARD, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

117 NORTH BAY DRIVE
INDIAN HARBOR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

4095 FENROSE CIRCLE
MELBOURNE, FL 32940 US

New Mailing Address:

117 NORTH BAY DRIVE
INDIAN HARBOR BEACH, FL 32937 US

FEI Number: 75-3159756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGANO, ALBERT S
551 S. APOLLO BLVD., #103
MELBOURNE, FL 32901 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: P () Delete
Name: OLDAC, YUKSEL
Address: 4095 FENROSE CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: S (X) Delete
Name: TIRAM, SAVAS
Address: 518 S INDUSTRY
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: TIRAM, SAVAS
Address: 518 S INDUSTRY
City-St-Zip: COCOA, FL 32926 US

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: SAVAS TIRAM

P/S

01/25/2006

Electronic Signature of Signing Officer or Director

Date