2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000086043

Entity Name: PLAYPEN OF BREVARD, INC.

FILED Jul 23, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

671 WASHBURN RD. MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

671 WASHBURN RD MELBOURNE, FL 32934 US

FEI Number: 75-3159756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAGANO, ALBERT S 551 S. APOLLO BLVD., #103 MELBOURNE, FL 32901

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S () Delete Title: (X) Change () Addition

TIRAM, SAVAS OLDAC, YUKSEL Name: Name:

518 S INDUSTRY 551 S. APOLLO BLVD. SUITE 201 Address: Address: City-St-Zip: COCOA, FL 32926 US City-St-Zip: MELBOURNE, FL 32901 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: OLDAC YUKSEL 07/23/2006