

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107222

FILED
Apr 26, 2006
Secretary of State

Entity Name: WHAT'S YOUR GAME?, INC.

Current Principal Place of Business:

1511 GARDEN ROAD
WESTON, FL 33327 US

New Principal Place of Business:

16171 BLATT BLVD #402
WESTON, FL 33326 US

Current Mailing Address:

1511 GARDEN ROAD
WESTON, FL 33327 US

New Mailing Address:

16171 BLATT BLVD #402
WESTON, FL 33326 US

FEI Number: 65-1206642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPROTH, LEONARD E
1511 GARDEN ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PAPPROTH, LEONARD E
16171 BLATT BLVD #402
WESTON, FL 33326 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: LEONARD E PAPPROTH JR

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPPROTH, LEONARD E
Address: 16171 BLATT BLVD., #402
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEONARD E PAPPROTH JR

MR

04/26/2006

Electronic Signature of Signing Officer or Director

Date