## 2006 FOR PROFIT CORPORATION

CITY+ST-ZIP

SIGNATURE:

## Jan 24, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000120790 1. Entity Name SURFSIDE GAMES, INC. Principal Place of Business Mailing Address 800 E. BROWARD BLVD 800 E. BROWARD BLVD STE 700 STE 700 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0164838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIELINSKI & ASSOCIATES, P.A. DO NOT WRITE 800 E. BROWARD BLVD. STE 702 IN THIS SPACE FORT LAUDERDALE, FL 33301 8. 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. I am familiar with, and accept the obligations of registered agent 1-6-05 (NOTE, Registered Agent signature required when reinstating) FILE NOWIL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WOLF, JAIMEE STREET ADORESS 800 E. BROWARD BLVD., SUITE 700 FORT LAUDERDALE, FL 33301 CITY -ST-ZIP U00000393824 02/01/06-80029-004:150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this lifting does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED