

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

07-18-2005 90048 030 ***150.00

DOCUMENT # P04000023173

1. Entity Name
IGAME INTERACTIVE ENTERTAINMENT INC.



Principal Place of Business
4220 FOX TRACE
BOYNTON BEACH, FL 33436 US

Mailing Address
4220 FOX TRACE
BOYNTON BEACH, FL 33436 US

50055871

2. Principal Place of Business

3. Mailing Address *40 Lauri Morris*
37 Cranford Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06302005

Chg-P

CR2E034 (10/03)

City & State

City & State
New City, New York

4. FEI Number

20-0701057

Applied For

Not Applicable

Zip

Country

Zip

10956

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SAMBERG, CHARLES
4220 FOX TRACE
BOYNTON BEACH, FL 33436

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME P
STREET ADDRESS SAMBERG, CHARLES
CITY-ST-ZIP 4220 FOX TRACE
BOYNTON BEACH, FL 33436

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VP
STREET ADDRESS MORRIS, LAURI
CITY-ST-ZIP 37 CRANFORD DRIVE
NEW CITY, NY 10956

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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.

SIGNATURE:

Charles Samberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/11/05
561 742 0111

ATTACHMENT 50055871
iGame Interactive Entertainment Inc.

37 Cranford Drive
New City, New York 10956
(212)349-4009

July 12, 2005

Division of Corporations
PO Box 1500
Tallahassee, Florida 32314-1500

Re: iGame Interactive Entertainment Inc.
Document # P04000023173
2005 For Profit Corporation Annual Report

Dear Sirs:

Enclosed please find a signed copy of our 2005 For Profit Corporation Annual Report along with the annual fee of \$150.

We respectfully request that you abate imposing the late filing fee as we did not receive prior notice to this filing. Please contact the undersigned should you require additional information.

Sincerely,

Lauri Morris
Vice President