2006 FOR PROFIT CORPORATION

TITLE

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Feb 24, 2006 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P04000023173** IGAME INTERACTIVE ENTERTAINMENT INC. Principal Place of Business Mailing Address 4220 FOX TRACE 37 CRANFORD DRIVE BOYNTON BEACH, FL 33436 C/O LAURIE MORRIS NEW CITY, NY 10956 US 01122006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0701057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMBERG, CHARLES DO NOT WRITE **4220 FOX TRACE** BOYNTON BEACH, FL 33436 IN THIS SPACE 5. 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. DATE Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE SAMBERG, CHARLES NAME STREET ADDRESS 4220 FOX TRACE CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE MORRIS, LAURI NAME STREET ATTORESS 37 CRANFORD DRIVE UN0000446623 03/06/06-80020-807 150.00 CITY-ST-ZIP **NEW CITY, NY 10956** TITLE SAMBERG, DEBRA NAME STREET ADDRESS 1527 31ST STREET NW GITY-ST-ZIP WASHINGTON, DC 20007

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filing does not quality 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: < IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR