

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031691

FILED
Apr 29, 2006
Secretary of State

Entity Name: PLAYFUL INTERVENTIONS, INC.

Current Principal Place of Business:

2605 SOUTHPOINTE CT.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

P.O. BOX 227
LITHIA, FL 33547 US

Current Mailing Address:

2605 SOUTHPOINTE CT.
KISSIMMEE, FL 34746 US

New Mailing Address:

P.O. BOX 227
LITHIA, FL 33547 US

FEI Number: 55-0857594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, AMY J
2605 SOUTHPOINTE CT.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

CRANE, AMY J
5302 BANDERA SPRINGS CIRCLE
RIVERVIEW, FL 33569 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: AMY J. CRANE

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRANE, AMY J
Address: 2605 SOUTHPOINTE CT.
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRANE, AMY J
Address: 5302 BANDERA SPRINGS CIRCLE
City-St-Zip: RIVERVIEW, FL 33569 US

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: AMY J. CRANE

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date