

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032339

Entity Name: LET'S PLAY, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5110 EISENHOWER BLVD SUITE 120
TAMPA, FL 33634

New Principal Place of Business:

5130 EISENHOWER BLVD SUITE 100
TAMPA, FL 33634

Current Mailing Address:

5110 EISENHOWER BLVD SUITE 120
TAMPA, FL 33634

New Mailing Address:

5130 EISENHOWER BLVD SUITE 100
TAMPA, FL 33634

FEI Number: 51-0498209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOLF, RICK W
2201 NE COACHMAN ROAD
SUITE 102
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, MEDARYS
Address: 5110 EISENHOWER BLVD SUITE 120
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, MEDARYS
Address: 5130 EISENHOWER BLVD SUITE 100
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify 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: MEDARYS GARCIA

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date