

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032339

Entity Name: LET'S PLAY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5130 EISENHOWER BLVD SUITE 100
TAMPA, FL 33634

New Principal Place of Business:

5130 EISENHOWER BLVD
SUITE 100
TAMPA, FL 33634

Current Mailing Address:

5130 EISENHOWER BLVD SUITE 100
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:

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

Name and Address of New Registered Agent:

SADORF, RICK W
1744 N BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEDARYS GARCIA

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date