

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032339

Entity Name: LET'S PLAY, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

5130 EISENHOWER BLVD  
SUITE 100  
TAMPA, FL 33634

## New Principal Place of Business:

4208 W. FLORA ST  
TAMPA, FL 33614

## Current Mailing Address:

5130 EISENHOWER BLVD  
SUITE 100  
TAMPA, FL 33634

## New Mailing Address:

5130 EISENHOWER BLVD  
SUITE 280  
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  
1744 N BELCHER ROAD  
SUITE 150  
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

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: DP (X) Change ( ) Addition  
Name: GARCIA, MEDARYS  
Address: 5130 EISENHOWER BLVD SUITE 280  
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 M

04/30/2008

Electronic Signature of Signing Officer or Director

Date