

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059532

Entity Name: EXCLUSIVE GAME INC

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

7760 NW 33 STREET  
DAVIE, FL 33024 US

## New Principal Place of Business:

## Current Mailing Address:

7760 NW 33 STREET  
DAVIE, FL 33024 US

## New Mailing Address:

FEI Number: 20-0972955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE INC  
2620 BUTTONWOOD AVE  
MIRAMAR, FL 33024 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: P,T ( ) Delete  
Name: TORRES, JAVIER R  
Address: 7760 NW 33 ST  
City-St-Zip: DAVIE, FL 33024 US

Title: VP,S ( ) Delete  
Name: DURAN, IVETTE  
Address: 7760 NW 33 ST  
City-St-Zip: DAVIE, FL 33024 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAVIER TORRES

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date