

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080433

Entity Name: SUPERPLAY USA, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

NATIONAL PLAZA
1400 NORTH WEST COURT YARD CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

NATIONAL PLAZA
1400 NORTH WEST COURT YARD CIRCLE
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-1169513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALRON ENTERPRISES, INC.
3990 MINTON RD.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

ALRON ENTERPRISES, INC.
3990 MINTON RD
MELBOURNE, FL 32904 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:

05/11/2005

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: D () Delete
Name: MATTHEWS, KENNETH
Address: 1400 NORTH WEST COURT YARD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATTHEWS, KENNETH
Address: 1400 NORTH WEST COURT YARD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VPSL () Change (X) Addition
Name: LAIDLAW, JOHN
Address: 1400 NORTH WEST COURT YARD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: S () Change (X) Addition
Name: GREER, COLLEEN
Address: 1400 NORTH WEST COURT YARD CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: DCFO () Change (X) Addition
Name: GALLAGHER, RONALD
Address: 3990 MINTON RD
City-St-Zip: MELBOURNE, FL 32904 US

Title: COO () Change (X) Addition
Name: KLANG, SVEN
Address: 1400 NORTH WEST COURT YARD CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: CMO () Change (X) Addition
Name: ZURICH, SAM
Address: 1400 NORTH WEST COURT YARD CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH MATTHEWS

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date