

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 01, 2006
Secretary of State**

DOCUMENT# P04000080433

Entity Name: SUPERPLAY USA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

NATIONAL PLAZA
1600 NORTH WEST COURT YARD CIRCLE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

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

New Mailing Address:

C/O FRANK INVESTMENTS
11380 PROSPERITY FARMS ROAD, #101
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1169513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ.
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

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

Title: DP () Delete
Name: FRANK, BRUCE S
Address: 11380 PROSPERITY FARMS ROAD, STE.101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVP () Delete
Name: TUCKER, EUGENE L
Address: 11380 PROSPERITY FARMS ROAD,STE.101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TS () Delete
Name: TUCKER, EUGENE L
Address: 11380 PROSPERITY FARMS ROAD,STE.101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANK, BRUCE
Address: 11380 PROSPERITY FARMS ROAD, #101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DP (X) Change () Addition
Name: FRANK, BRUCE S
Address: 11380 PROSPERITY FARMS ROAD, #101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRUCE S FRANK

D

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date