

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080433

Entity Name: SUPERPLAY USA, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

1600 NW COURTYARD CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O FRANK INVESTMENTS
1003 WEST INDIANTOWN RD SUITE 210
JUPITER, FL 33458

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

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: FRANK, BRUCE
Address: 11380 PROSPERITY FARMS ROAD, #101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

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: 1003 WEST INDIANTOWN RD. SUITE 210
City-St-Zip: JUPITER, FL 33458 US

Title: DP (X) Change () Addition
Name: FRANK, BRUCE S
Address: 1003 WEST INDIANTOWN RD. SUITE 210
City-St-Zip: JUPITER, FL 33458

Title: DVP (X) Change () Addition
Name: TUCKER, EUGENE L
Address: 1003 WEST INDIANTOWN RD. SUITE 210
City-St-Zip: JUPITER, FL 33458 US

Title: TS (X) Change () Addition
Name: TUCKER, EUGENE L
Address: 1003 WEST INDIANTOWN RD. SUITE 210
City-St-Zip: JUPITER, FL 33458 US

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: BRUCE FRANK

D

05/14/2008

Electronic Signature of Signing Officer or Director

Date