2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 25, 2008 08:00 AM Secretary of State DOCUMENT # P04000093160 1. Entity Name R.U. GAME, INC. Principal Place of Business Mailing Address 100 BUSINESS CENTER DRIVE 100 BUSINESS CENTER DRIVE ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1260135 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSE, JAMES L Street Address (P.O. Box Number is Not Acceptable) 222 SÉABREEZE BLVD DAYTONA BEACH FL 32118 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Significate Typed or primed harvolet registered agent and title if applicable, (IVOTE: Registered Agent a greature required whon remetituing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE Change Addition NAMÉ PATT, ROBERT C NAME STREET ADDRESS 100 BUSINESS CENTER DRIVE, STE. 10 STREET ADDRESS CITY - ST- ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE S/T ☐ Delete TITLE Addition NAME ANDREWS, LAURA M MAME STREET ADDRESS 100 BUSINESS CENTER DRIVE, STE. 10 STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP IIILL ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TILLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP City-S1-ZiP ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the pilling does not chally for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

SIGNING OFFICER OR DIRECTOR

386-677-0404