

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146566

FILED
Jan 29, 2008
Secretary of State

Entity Name: PLAYERS INK, INCORPORATED

Current Principal Place of Business:

1265-B 85TH TERRACE N.
ST PETERSBURG, FL 33702

New Principal Place of Business:

4114 DELLBROOK DRIVE
TAMPA, FL 33624

Current Mailing Address:

P O BOX 22491
TAMPA, FL 336222491

New Mailing Address:

4114 DELLBROOK DRIVE
TAMPA, FL 33624

FEI Number: 56-2487521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, CHARLES C PRESIDE
1265 85TH TERRACE NORTH
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

POULOS, CHARLES C PRESIDE
4114 DELLBROOK DRIVE
TAMPA, FL 33624 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: CHARLES POULOS

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POULOS, CHARLES C
Address: 1265-B85 TERR N
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POULOS, CHARLES C
Address: 4114 DELLBROOK DRIVE
City-St-Zip: TAMPA, FL 33624

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: CHARLES POULOS

PD

01/29/2008

Electronic Signature of Signing Officer or Director

Date