

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149865

Entity Name: FOREPLAY, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3200 N. 37TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3200 N. 37TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESTEN, RYAN
2999 NE 191 STREET
FIFTH FOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GESTEN, RYAN
20533 BISCAYNE BLVD
#460
AVENTURA, FL 33180 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: RDG

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GESTEN, RYAN
Address: 2999 NE 191 STREET, FIFTH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: KUSENS, MICHAEL
Address: 3200 N. 37TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GESTEN, RYAN
Address: 20533 BISCAYNE BLVD, #460
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RDG

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date