

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170868

FILED
Jul 06, 2006
Secretary of State

Entity Name: PLAY STRUCTURE INTERNATIONAL, INC.

Current Principal Place of Business:

3816 LAKE GRIFFIN ROAD
LADY LAKE, FL 32158

New Principal Place of Business:

39400 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159

Current Mailing Address:

3816 LAKE GRIFFIN ROAD
LADY LAKE, FL 32158

New Mailing Address:

39400 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159

FEI Number: 20-1881819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, DANNY
3816 LAKE GRIFFIN ROAD
LADY LAKE, FL 32158 US

Name and Address of New Registered Agent:

ROGERS, DANNY
39400 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159 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:

07/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, DANNY
Address: 3816 LAKE GRIFFIN ROAD
City-St-Zip: LADY LAKE, FL 32158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGERS, DANNY R PRES
Address: 39400 GRAYS AIRPORT ROAD
City-St-Zip: LADY LAKE, FL 32159

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: DANNY R ROGERS

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date