

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055732

Entity Name: PLAYRITE SYSTEMS INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2121 SW 11TH COURT
CAPE CORAL, FL 33991 US

New Principal Place of Business:

25120 KIMBERLY CT
PUNTA GORDA, FL 33955 US

Current Mailing Address:

2121 SW 11TH COURT
CAPE CORAL, FL 33991 US

New Mailing Address:

25120 KIMBERLY CT
PUNTA GORDA, FL 33955 US

FEI Number: 20-2693842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, CHAD R
2121 SW 11TH COURT
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

HANEY, CHAD R
25120 KIMBERLY CT.
PUNTA GORDA, FL 33955 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANEY, CHAD R
Address: 2121 SW 11TH COURT
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP () Delete
Name: DAVIS, NATHAN S
Address: 9634 CASA MAR CIRCLE
City-St-Zip: FT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANEY, CHAD R
Address: 25120 KIMBERLY CT
City-St-Zip: PUNTA GORDA, FL 33955 US

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

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: CHAD HANEY

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date