

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075457

Entity Name: PLAY SENSEATIONS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

5001 N.W. 85TH ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

428 SE 2ND ST.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

5001 N.W. 85TH ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

428 SE 2ND ST.
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISEN, BONNIE
5001 N.W. 85TH ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DAVISON, JENNIFER
428 SE 2ND ST.
DEERFIELD BEACH, FL 33441 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: JENNIFER DAVISON

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: GEISEN, BONNIE
Address: 5001 N.W. 85TH ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: DAVISON, JENNIFER
Address: 428 S.E. 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JENNIFER DAVISON

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date