

1 of 2

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED

07 MAR -8 PM 12:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**100092349301
03/13/07--01018--003 ***300.00**

REINSTATEMENT

DOCUMENT # P05000113144 1. Entity Name TRUE PLAY, INC.	
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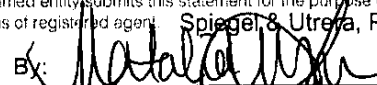
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2753 Corrigan Drive		3. Mailing Address 2753 Corrigan Drive	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Deltona, Florida		City & State Deltona, Florida	
Zip 32738	Country	Zip 32738	Country

4. FEI Number 03-0567877	Applied For <input type="checkbox"/> Not Applicable
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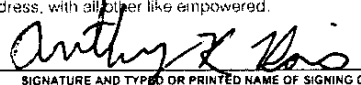
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name SPIEGEL & UTRERA, P.A.	
	Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street, 4th Floor	
	City Miami	Zip Code FL 33145

8. 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. I am familiar with, and accept the obligations of registered agent. Spiegel & Utrera, P.A.	
SIGNATURE By: 	Natalia Utrera, Vice President
DATE	

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD Davis, Anthony R. 2753 Corrigan Drive Deltona, Florida 32738	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD Hamann, Edward C. 2753 Corrigan Drive Deltona, Florida 32738	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	Anthony R. Davis, Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
Date: 2/22/07	Device Phone #: 386-747-1716

CR2E034B (12/02)

3. Michael HAN 0 401

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**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

1. Anthony R. Davis is the President of TRUE PLAY, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 15, 2006.
3. That the Corporation failed to file its 2006 Annual Report or pay the 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2006 and 2007 Annual Report fees and the filing of its 2006 and 2007 Annual Reports, which are presented simultaneously with this Affidavit.
5. TRUE PLAY, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 22 day of Feb., 2007

FURTHER, AFFIANT SAYETH NOT

TRUE PLAY, INC.

By: Anthony R. Davis
Anthony R. Davis, President



SHANNON LeClair
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD246415
EXPIRES 09/02/2007
BONDED THRU 1-888-NOTARY1

SWORN AND SUBSCRIBED
before me this 22nd day of February 2007

Shannon LeClair
Notary Public, State of Florida at Large
Printed Name: Shannon LeClair
Commission Expires: 9-2-2007