

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157646

FILED
Feb 20, 2006
Secretary of State

Entity Name: GAME ON, INC.

Current Principal Place of Business:

122 SWAN AVE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

122 SWAN AVE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-3864106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATERBONE, MICHAEL
122 SWAN AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATERBONE, MICHAEL
Address: 122 SWAN AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP () Delete
Name: EPSTEIN, BRYCE
Address: 1020 SOUTH SOUTH LAKE DR
City-St-Zip: HOLLYWOOD, FL 33180 US

Title: VP () Delete
Name: ZIPES, RICHARD
Address: 112 NURMI DR.
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP () Delete
Name: FILLICHIO, BEN
Address: 11431 NV 18TH ST.
City-St-Zip: PLANTATION, FL 33323

Title: VP () Delete
Name: BUZGON, HENRY
Address: 930 S SOUTH LAKE DR
City-St-Zip: HOLLYWOOD, FL 33180 US

Title: VP () Delete
Name: PALHAGYI, RAY
Address: 11063 NW 18TH PL
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL CATERBONE

CEO

02/20/2006

Electronic Signature of Signing Officer or Director

_____ Date