

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157690

Entity Name: RABID PLATYPUS GAMING, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1624 TREASURE DR
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1401 MISSOURI AVE. N.
LARGO, FL 33770

Current Mailing Address:

1624 TREASURE DR
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 22-3918807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SULLIVAN, CHUCK A ESQUIRE
311 SOUTH MISSOURI AVE.
CLEARWATER, FL 33756 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: CHUCK A. SULLIVAN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAZELTON, ERIC
Address: 1624 TREASURE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAZELTON, ERIC K
Address: 1624 TREASURE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPSD () Change (X) Addition
Name: HAZELTON, MARISA
Address: 1624 TREASURE DR
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify 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: ERIC K. HAZELTON

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04/26/2007

Electronic Signature of Signing Officer or Director

Date