

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166993

FILED
Jan 18, 2008
Secretary of State

Entity Name: PLAY ONE INC.

Current Principal Place of Business:

2787 E OAKLAND, STE 305
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2787 E OAKLAND PARK BLVD, STE 305
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2787 E OAKLAND, STE 305
FORT LAUDERDALE, FL 33306

New Mailing Address:

2787 E OAKLAND PARK BLVD, STE 305
FORT LAUDERDALE, FL 33306

FEI Number: 04-3837902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAVAYA, CHRISTIAN
2787 E OAKLAND, STE 305
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MASSIMO, ALDO
2787 E OAKLAND PARK BLVD, STE 305
FORT LAUDERDALE, FL 33306 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: MASSIMO ALDO

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELAVAYA, CHRISTIAN
Address: 2787 E OAKLAND PARK, STE 305
City-St-Zip: FORT LAUDERDALE, FL 33306

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, MOFFETT
Address: 2787 E OAKLAND PARK BLVD, STE 305
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: V () Change (X) Addition
Name: ALDO, MASSIMO
Address: 2787 E OAKLAND PARK BLVD, STE 305
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MASSIMO ALDO

V

01/18/2008

Electronic Signature of Signing Officer or Director

Date