

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125510

FILED
Mar 31, 2007
Secretary of State

Entity Name: PLAYFORD SPAC MANAGEMENT CORP.

Current Principal Place of Business:

5200 ST. ANDREWS ISLAND DR.
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5200 ST. ANDREWS ISLAND DR.
VERO BEACH, FL 32967

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: PLAYFORD, GIL E
Address: 5200NST. ANDREWS ISLE DR.,
City-St-Zip: VERO BEACH, FL 32967 US

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: GIL PLAYFORD

MR.

03/31/2007

Electronic Signature of Signing Officer or Director

Date