2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 05, 2008 8:00 am Secretary of State DOCUMENT # P06000127702 03-05-2008 90023 038 ***150.00 1. Entity Name PARLAY TWO, INC. # U U V O I V . Principal Place of Business Mailing Address 3755 GULF BREEZE PARKWAY 3755 GULF BREEZE PARKWAY SUITE L SUITE L GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-5685417 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 1 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNCHARD LAW FIRM, P.A. Street Address (P.O. Box Number is Not Acceptable) 1901 ANDORRA STREET NAVARRE, FL 32566 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 --\$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST ☐ Change ■ Addition ☐ Delete TITLÉ BROWN, LYNDA K NAME NAME STREET ADDRESS 1600 TAHITI DRIVE STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32563 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, F. JAMES NAME NAME STREET ADDRESS 1600 TAHITI DRIVE STREET ADDRESS CITY-ST-7IP GULF BREEZE, FL 32563 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED