## 2008 FOR PROFIT CORPORATION

## Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P07000022487** 04-30-2008 90171 020 \*\*\*150.00 1. Entity Name PLAYTEN UNLTD INC Principal Place of Business Mailing Address 60032807 8368 GRAND MESSINA CIRCLE 8368 GRAND MESSINA CIRCLE **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 13-3198618 Not Applicable Zip 33472 Country Country \$8.75 Additional 5. Certificate of Status Desired ろヨソフ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SENDER, LOUIS Street Address (P.O. Box Number is Not Acceptable) 8368 GRAND MESSINA CIRCLE BOYNTON BEACH, FL 33437 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME PLAYTEN, ALICE NAME STREET ADDRESS 33 5TH AVE STREET ADDRESS NEW YORK, NY 10003 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED