

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078069

FILED
Apr 30, 2008
Secretary of State

Entity Name: FALLING DOWN GAMES, INC.

Current Principal Place of Business:

8472 RIDGEWOOD AVE.
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

3100 NE 48TH CT
110
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

711 S. ELISEO DR.
GREENBRAE, CA 94904 US

New Mailing Address:

3100 NE 48TH CT
110
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-0499073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 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: P D () Delete
Name: MASON, CHARLES
Address: 711 S. ELISEO DR.
City-St-Zip: GREENBRAE, CA 94904 US

Title: VSTD () Delete
Name: BROWN, RICKY
Address: 125 NOVA ALBION WAY
City-St-Zip: SAN RAFAEL, FL 94903 US

Title: D () Delete
Name: CRAWLEY, PATRICK
Address: 40 CORTE REAL, APT #7
City-St-Zip: GREENBRAE, CA 94904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: MASON, CHARLES E IV
Address: 3100 NE 48TH CT APT#110
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: STD (X) Change () Addition
Name: BROWN, RICKY
Address: 125 NOVA ALBION WAY
City-St-Zip: SAN RAFAEL, FL 94903 US

Title: V D (X) Change () Addition
Name: CRAWLEY, PATRICK
Address: 2215 DUCK POND CIRCLE, APT A
City-St-Zip: MORRISVILLE, NC 27560 US

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: CHARLES E. MASON IV

P D

04/30/2008

Electronic Signature of Signing Officer or Director

Date