

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130431

Entity Name: POWERPLAY GROUP, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

6704 BENJAMIN ROAD, STE. 100
TAMPA, FL 33634

New Principal Place of Business:

6704 BENJAMIN ROAD, STE. 100
TAMPA, FL 33634 US

Current Mailing Address:

6704 BENJAMIN ROAD, STE. 100
TAMPA, FL 33634

New Mailing Address:

6704 BENJAMIN ROAD, STE. 100
TAMPA, FL 33634 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PTD () Delete
Name: BHARVIRKAR, MILIND
Address: 6704 BENJAMIN ROAD, STE. 100
City-St-Zip: TAMPA, FL 33634

Title: VCTD () Delete
Name: UTUKURI, AVINASH
Address: 6704 BENJAMIN ROAD, STE. 100
City-St-Zip: TAMPA, FL 33634

Title: S () Delete
Name: COLBY, JOHN
Address: 6704 BENJAMIN ROAD, STE. 100
City-St-Zip: TAMPA, FL 33634

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BHARVIRKAR, MILIND
Address: 6704 BENJAMIN ROAD, STE. 100
City-St-Zip: TAMPA, FL 33634 US

Title: VPT (X) Change () Addition
Name: UTUKURI, AVINASH
Address: 6704 BENJAMIN ROAD, STE. 100
City-St-Zip: TAMPA, FL 33634 US

Title: S (X) Change () Addition
Name: COLBY, JOHN
Address: 6704 BENJAMIN ROAD, STE. 100
City-St-Zip: TAMPA, FL 33634 US

Title: VPD () Change (X) Addition
Name: UTUKURI, AVANINDRA
Address: 6704 BENJAMIN ROAD, STE. 100
City-St-Zip: TAMPA, FL 33634 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: MILIND BHARVIRKAR

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date