2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2008 08:00 A Secretary of State **DOCUMENT # P92000006592** 1. Entrty Name ROLLER GAMES, INC. Principal Place of Business Mailing Address 630 EMERALDA DRIVE 3993 TYRONE BLVD NORTH ORLANDO, FL 32808 SUITE #608-148 SAINT PETERSBURG, FL 33709 No Chq-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3160589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLEYER, WILLIAM DO NOT WRITE 630 EMERALDO DR ORLANDO, FL 32808 IN THIS SPACE 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) 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 OFFICERS AND DIRECTORS 10. TITLE NAME OLEYAR, WILLIAM STREET ADDRESS 630 EMERALDO DRIVE ORLANDO, FL 32808 C/TY-ST-ZIP TITLE NAME OLEYAR, HEATHER U00000780455 STREET ADDRESS 630 EMERALDA DRIVE 01/14/08-80023-008 150.00 CITY-ST-ZIP ORLANDO, FL 32808 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS

I hereby certify that the information supplied with this thing 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 rue 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 trusted 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 attachmen

SIGNATURE:

C/TY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

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