

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013364

FILED  
May 19, 2006  
Secretary of State

Entity Name: CLASSIC CHESS AND GAMES, INC.

## Current Principal Place of Business:

52 MAIN STREET  
HACKETTETOWN, NJ 07840 US

## New Principal Place of Business:

## Current Mailing Address:

520 SW 15TH STREET, SUITE #203  
POMPAÑO BEACH, FL 33060 US

## New Mailing Address:

FEI Number: 65-0665403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOMCZYK, KENNETH J  
17102 SE 96 CHAPELWOOD CIRCLE  
LADY LAKES, FL 32102 US

## Name and Address of New Registered Agent:

TOMCZYK, WILLIAM J  
23037 SW56TH AVE  
BOCA RATON, FL 33433 US

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: WILLIAM J. TOMCZYK

05/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TOMCZYK, WILLIAM J  
Address: 23037 SW56TH AVE  
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Delete  
Name: TOMCZYK, KENNETH J  
Address: 17102 SE96TH CHAPELWOOD CIRCLE  
City-St-Zip: LADY LAKE, FL 32102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: TOMCZYK, WILLIAM J  
Address: 23037 SW56TH AVE  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J. TOMCZYK

PSD

05/19/2006

Electronic Signature of Signing Officer or Director

Date