2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013364

Entity Name: CLASSIC CHESS AND GAMES, INC.

FILED Mar 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

52 MAIN STREET 520 SW15TH STREET

HACKETTETOWN, NJ 07840 US 203

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

520 SW 15TH STREET, SUITE #203 520 SW15TH STREET

POMPANO BEACH, FL 33060 US 203

POMPANO BEACH, FL 33060 US

FEI Number: 65-0665403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMCZYK, WILLIAM J
23037 SW56TH AVE
520 SW15TH STREET

BOCA RATON, FL 33433 US 203 POMPANO BEACH, FL 33060 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: 03/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: TOMCZYK, WILLIAM J Name: TOMCZYK, WILLIAM J
Address: 23037 SW/50TH AVE Address: 520 SW/15TH STREET SUITE #203

 Address:
 23037 SW56TH AVE
 Address:
 520 SW15TH STREET, SUITE #203

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 POMPANO BEACH, FL 33060

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 03/08/2007