

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096538

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: ANCIENT GAMES BY NSP, INC.

## Current Principal Place of Business:

1727 COSTA DEL SOL  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

293 NW 64TH STREET  
BOCA RATON, FL 33487 US

## Current Mailing Address:

1727 COSTA DEL SOL  
BOCA RATON, FL 33432 US

## New Mailing Address:

PO BOX 1406  
BOCA RATON, FL 33429 US

FEI Number: 65-0628404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUPT, STEVIN M  
1727 COSTA DEL SOL  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

HAUPT, STEVIN M  
293 NW 64TH STREET  
BOCA RATON, FL 33487 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAUPT, STEVIN M  
Address: 1727 COSTA DEL SOL  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: HAUPT, PANAGIOTA  
Address: 1727 COSTA DEL SOL  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HAUPT, STEVIN M  
Address: 293 NW 64TH STREET  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change ( ) Addition  
Name: HAUPT, PANAGIOTA  
Address: 293 NW 64TH STREET  
City-St-Zip: BOCA RATON, FL 33487

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: P HAUPT

DIR

01/23/2008

Electronic Signature of Signing Officer or Director

Date