2006 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Jan 11, 2006 08:00 AM **DOCUMENT # P97000012309 Secretary of State** 1. Entity Name PLAYFENCE, INC. Principal Place of Business Mailing Address 2626 RIO GRANDE DRIVE 2626 RIO GRANDE DRIVE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0742565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIAMS, JOHN M DO NOT WRITE 2626 RIO GRANDE DRIVE PUNTA GORDA, FL 33950 IN THIS SPACE \$. 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 agnature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, JOHN M NAME 2626 RIO GRANDE DRIVE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 #00000381974 01/11/06-80077-014 150.00 TITLE WILLIAMS, NORA S 2626 RIO GRANDE DRIVE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE MAINT STREET ADDRESS DO NOT WRITE CXTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 true 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 useful experience in use 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 attachment with an address, with all other like empowered.