

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037622

Entity Name: FAMOUS PLAYERS, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

260 N. DIXIE HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

260 N. DIXIE HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0745990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGIB, SAAD
2300 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NAGIB, SAAD
260 N. DIXIE HWY
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

07/02/2008

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: D () Delete
Name: NAGIB, SAAD
Address: 260 S. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAAD NAGIB

Electronic Signature of Signing Officer or Director

D

07/02/2008

Date