2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 29, 2005 8:00 am Secretary of State **DOCUMENT # P97000064718** 08-29-2005 90145 001 ***150.00 1. Entity Name HURRICANE SAFETY GAMES, INC. Principal Place of Business Mailing Address 50063827 15 HILLBROOK WAY 15 HILLBROOK WAY PENSACOLA FL 32503 PENSACOLA, FL 32503 08222005 No Chg-P-CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTENS, DUDLEY DO NOT WRITE 15 HILLBROOK WAY PENSACOLA, FL 32503 IN THIS SPACE 8. 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 (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTENS, DUDLEY NAME 15 HILLBROOK WAY STREET ADDRESS CITY-ST-71P PENSACOLA, FL. 32503 шп HAME BURKE, DANIEL H 15 HILLBROOK WAY STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ITILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ПШ

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 - changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE-

STREET ADDRESS CITY-ST-7/2

FILED