2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P97000077199 1. Entity Name POWERPLAY ARCADE, INC. Principal Place of Business Mailing Address 800 ROBINSON AVENUE 800 ROBINSON AVENUE KISSIMMEE, FL 34641 KISSIMMEE, FL 34641 of magnetic first process of the solid 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For ▲ FEI Number 59-3468052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE UNDERWOOD, ROBERT L C/O CARL A. BERTOCH, P.A. 537 EAST PARK AVE IN THIS SPACE TALLAHASSEE, FL 32301 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 registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME POMA, CIRO STREET ADDRESS 800 ROBINSON AVE CITY-ST-ZIP KISSIMMEE, FL 34741 05/27/08-80076-006/158 TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eceiver 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 if changed, or on an attachment with an address. with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR