

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000006306

1. Entity Name
FAIRPLAY PUBLICATIONS, INC.



Principal Place of Business
**8410 NW 53RD TERRACE
SUITE 207
MIAMI, FL 33166 US**

Mailing Address
**8410 NW 53RD TERRACE
SUITE 207
MIAMI, FL 33166 US**



01032006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0894806	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**RUNDLE, CHIRSTOPHER M
2655 LE JEUNE ROAD
STE 1108
CORAL GABLES, FL 33134**

**DO NOT WRITE
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 registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

**U00000429541
02/22/06-80012-008 150.00**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD VEALE, RICHARD C 3 PRINCESS WAY, LOMBARD HOUSE REDHILL, SURREY, UK, UK rh11up
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEACH, WILLIAM B 3 PRINCESS WAY, LOMBARD HOUSE REDHILL, SURREY, UK, UK RH11UP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMONT, ALEXANDER 3 PRINCESS WAY, LOMBARD HOUSE REDHILL, SURREY, UK, UK rh11up
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILK, RICHARD J 3 PRINCESS WAY, LOMBARD HOUSE REDHILL, SURREY, UK, UK RH11UP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIS, CHRISTOPHER G 3 PRINCESS WAY, LOMBARD HOUSE REDHILL, SURREY, UK, UK RH11UP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

2/8/2006 305.718.9929
Date Daytime Phone #