


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2007 8:00 am
Secretary of State

07-26-2007 90031 017 ***150.00

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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
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				07232007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent RUNDLE, CHIRSTOPHER M 2655 LE JEUNE ROAD STE 1108 CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name MR Lenny CRAVIER JR. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, S-401 City CORAL GABLES FL Zip Code 33134		
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 <u>MR Lenny CRAVIER JR.</u> <u>7/23/07</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD VEALE, RICHARD C 3 PRINCESS WAY, LOMBARD HOUSE REDHILL, SURREY, UK, UK rh11up	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEACH, WILLIAM B 3 PRINCESS WAY, LOMBARD HOUSE REDHILL, SURREY, UK, UK RH11UP	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMONT, ALEXANDER 3 PRINCESS WAY, LOMBARD HOUSE REDHILL, SURREY, UK, UK rh11up	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILK, RICHARD J 3 PRINCESS WAY, LOMBARD HOUSE REDHILL, SURREY, UK, UK RH11UP	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIS, CHRISTOPHER G 3 PRINCESS WAY, LOMBARD HOUSE REDHILL, SURREY, UK, UK RH11UP	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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: <u>RICHARD VEALE</u> <u>07-19-07</u> <u>3057184929</u> <small>SIGNATURE AND DATE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					