## 2008 FOR PROFIT CORPORATION

## Jul 15, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000006306 07-15-2008 90060 004 \*\*\*150.00 FAIRPLAY PUBLICATIONS, INC. Principal Place of Business Mailing Address 8410 NW 53RD TERRACE 15 INVERNESS WAY EAST ENGLEWOOD, CO 80112 **SUITE 207** MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 15 INVERNESS WAY EAST Suite, Apt. #, etc. Suite, Apt. #, etc. 07092008 CR2E034 (12/06) Chg-P TAX DEPT. D300C City & State City & State 4. FEI Number Applied For 1.72 ENGLEWOOD. CO 65-0894806 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 80112 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Π Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete **PSTD** SD TITLE TITLE Addition Change Change GREEN, STEPHEN VEALE, RICHARD C NAME 3 PRINCESS WAY, LOMBARD HOUSE STREET ADDRESS STREET ADDRESS 1350 AVENUE OF THE AMERICAS #840 CITY-ST-ZIP REDHILL, SURREY, UK, UK rh11up CITY-ST-ZIF NEW YORK, NY 10019 TITLE D Delete TITLE ☐ Change Addition VΡ PEACH, WILLIAM B MULLINS, FRANCIS J. 15 INVERNESS WAY EAST, NAME NAME STREET ADDRESS 3 PRINCESS WAY, LOMBARD HOUSE STREET ADDRESS D300C CITY-ST-ZIP REDHILL, SURREY, UK, UK RH11UP CITY-ST-ZIP ENGLEWOOD, CO 80112 TITLE X Delete TITLE ☐ Change X Addition SULLIVAN, MICHAEL J. LAMONT, ALEXANDER NAME NAME 15 INVERNESS WAY EAST STREET ADDRESS 3 PRINCESS WAY, LOMBARD HOUSE STREET ADDRESS ENGLEWOOD, CO 80112 REDHILL, SURREY, UK, UK rh11up CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE PD Change Ch Addition SILK, RICHARD J NAME NAME STREET ADDRESS 3 PRINCESS WAY, LOMBARD HOUSE STREET ADDRESS CITY-ST-ZIP REDHILL, SURREY, UK, UK RH11UP CITY-ST-ZIP TITLE X Delete TITLE ☐ Change X Addition WILLIS, CHRISTOPHER G NAME NAME KEY, SCOTT STREET ADDRESS 3 PRINCESS WAY, LOMBARD HOUSE STREET ADDRESS SENTINEL HOUSE, 163 BRIGHTON ROAD CITY-ST-ZIP REDHILL, SURREY, UK, UK RH11UP CITY-ST-ZIP COULSDON, SURREY UK CR5 2YH TITLE Delete TITLE Change Addition NAME

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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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CHY-ST-ZIP

07/10/2008 303-397-2636 SIGNATURE: \_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR FRANCIS J. MULLITINS, VP-TAMES TOOM