2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S22204

1. Entity Name

B.C.W. GAMES UNLIMITD, INC.



FILED Jan 09, 2006 08:00 AN Secretary of State

Principal Place of Business

C/O WILLIAM WAHL 4420 S.W. 93RD AVE. DAVIE, FL 33328 Mailing Address

C/O WILLIAM WAHL 4420 S.W. 93RD AVE. DAVIE, FL 33328



DO NOT WRITE IN THIS SPACE

01052006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0236120 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WAHL, WILLIAM 4420 SW 93 AVE. DAVIE, FL 33328

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The above named entity submits this statement for the purpose of chan the obligations of registered agent.	ging its registered office or registered agent, or bo	th, in the State of Florida.	I am familiar with, and accept
SIGNATURE	(NOTE: Registered Agent signatury required when reinstating)		DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

> 400000380828 44/1408-80029-014 150.00

10. **OFFICERS AND DIRECTORS** PD TITLE BECKER, WERNER JACK MALAF STREET ADDRESS 8990 S W 8TH ST CITY-ST-ZIP PLANTATION, FL VD TITLE NAME CHILDS, ROBERT STREET ADDRESS 724 S W 14TH CT CITY-ST-ZIP FT LAUDERDALE, FL STD TITLE NAME WAHL, WILLIAM 4420 S W 93RD AVE STREET ADDRESS CITY-ST-ZIP DAVIE, FL TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 of 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 hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

4420 S. W. 93rd AVE. DAVIE. FL 33328

1-5-06

9544758924

Daytime Phone #