2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008 08:00 A
Secretary of State

DOCUMENT # S22204

1. Entity Name
B.C.W. GAMES UNLIMITD, INC.

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

DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0238120
☐ 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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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, 2008 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS

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

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01/07/08-80021-021 150.00

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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.

SIGNATURE: William Wahl **WILLIAM WAHL**
4420 S. W. 93rd AVE.
DAVIE, FL 33328 1-4-08 9544758924
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #