

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 23, 2008
Secretary of State**

DOCUMENT# P01000017055

Entity Name: PRO PLAYERS ENTERPRISES, INC.

Current Principal Place of Business:

5470 E BUSCH BLVD
#459
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

5470 E BUSCH BLVD
#459
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 59-3699550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, COREY
5470 E.BUSCH BLVD
#459
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURRY, COREY C
Address: 5470 E BUSCH BLVD SUITE 459
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP () Delete
Name: WILLIAMS, MARTELL
Address: 5470 E BUSCH BLVD SUITE 459
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: JOHNSON, TOMMY
Address: 5470 E BUSCH BLVD SUITE 459
City-St-Zip: TEMPLE TERRACE, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOMMY JOHNSON

MGR

10/23/2008

Electronic Signature of Signing Officer or Director

Date