

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114665

Entity Name: GAME READY, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

4055 NW 183 ST.
MIAMI, FL 33055

New Principal Place of Business:

3827 NW 125TH STREET
MIAMI, FL 33054

Current Mailing Address:

4055 NW 183 ST.
MIAMI, FL 33055

New Mailing Address:

3827 NW 125TH STREET
MIAMI, FL 33054

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LAWRENCE D III
4055 NW 183 ST.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

WRIGHT, LAWRENCE D III
3827 NW 125TH STREET
MIAMI, FL 33054 US

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: LAWRENCE WRIGHT

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WRIGHT, LAWRENCE D III
Address: 4055 NW 183 ST.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WRIGHT, LAWRENCE D III
Address: 3827 NW 125TH STREET
City-St-Zip: MIAMI, FL 33054

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: LAWRENCE WRIGHT

CEO

05/10/2007

Electronic Signature of Signing Officer or Director

Date