

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126448

Entity Name: FANPLACE INC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

2025 E. ALAMEDA DRIVE
TEMPE, AZ 85282

New Principal Place of Business:

Current Mailing Address:

2025 E. ALAMEDA DRIVE
TEMPE, AZ 85282

New Mailing Address:

FEI Number: 26-1527639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POPP, SASCHA
Address: TUMPELWEG 1
City-St-Zip: HATTERSHEIM, GERMANY 65795,

Title: VP () Delete
Name: KLEIN, KISHA
Address: 2025 E. ALAMEDA DRIVE
City-St-Zip: TEMPE, AZ 85282

Title: SEC () Delete
Name: MUELLER, ANDREAS
Address: WANDERSMANNSTR. 9 A
City-St-Zip: WIESBADEN, D 65205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POPP, STEFFEN
Address: TULPENWEG 1
City-St-Zip: HATTERSHEIM, D 65795

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

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

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: STEFFEN POPP

P

03/31/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date