

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33357

FILED
Apr 10, 2007
Secretary of State

Entity Name: ACTION BINGO SUPPLIES, INC.

Current Principal Place of Business:

3600 NW 2ND AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

POBOX 303
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 59-2118451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSIAH, CHARLES
3600 NW 2ND AVE.
BOCA RATON, FL 33431 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: PS () Delete
Name: JOSIAH, CHARLES R,
Address: 721 SW 5TH ST
City-St-Zip: BOCA RATON, FL

Title: TV () Delete
Name: JOSIAH, PATRICIA A,
Address: 721 SW 5TH ST
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JOSIAH, CHARLES R,
Address: 721 SW 5TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: TV (X) Change () Addition
Name: JOSIAH, PATRICIA A,
Address: 721 SW 5TH ST
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES JOSIAH

PS

04/10/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date