## 2006 FOR PROFIT CORPORATION

## Mar 31, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000081475** 03-31-2006 90016 047 \*\*\*150.00 1. Entity Name DIVE INTO POKER INC. Principal Place of Business Mailing Address 5100 S.W. 112 AVENUE 5100 S.W. 112 AVENUE 50007554 MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 03282006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1145847 Not Applicable Zip Country Country Zip \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DECARLO, GUSTAVE A Street Address (P.O. Box Number is Not Acceptable) 5100 S.W. 112 AVENUE MIAMI, FL 33165 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE TITLE Change **DECARLOS, GUSTAVE** NAME NAME Decarlo Gustave 5700 SW 112TH AVE. STREET ADDRESS STREET ADDRESS 5100 SW 112Th Dre Midm, F1 33165 CITY-ST-ZIF MIAMI, FL 38165 CITY-ST-ZIP

■ Addition DVS TITLE ☐ Delete TITEF DV S Change ■ Addition WRIGHT, TRACEY NAME NAME Wright. Tracen STREET ADDRESS 17892 N.E. 31ST CT. #3232 STREET ADDRESS 20945 Bay CF. #135 Aventura, F1 33180 CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

**FILED**