

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104989

FILED
Mar 29, 2006
Secretary of State

Entity Name: TRIFECTA GAMING USA, INC.

Current Principal Place of Business:

1707 STATE AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1707 STATE AVE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 88-1105772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAFKA, THOMAS A
1707 STATE AVE
HOLLY HILL, FL 32117 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: D () Delete
Name: KAFKA, THOMAS A
Address: 6 SHADOW CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: KAFKA, JULIE
Address: 6 SHADOW CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Delete
Name: BERMAN, CHRISTOPHER
Address: 303 AUGUSTA CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JULIE KAFKA

D

03/29/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date