## 2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P99000079842 FILED 1. Entity Name PATRIOT RESORTS CORPORATION 06 MAY 11 PH 3: 28 Mailing Address Principal Place of Business 3015 NORTH OCEAN BLVD., SUITE 121 3015 NORTH OCEAN BLVD., SUITE 121 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0950067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, REBECCA A DO NOT WRITE 3015 N OCEAN BLVD STE 115 IN THIS SPACE FORT LAUDERDALE, FL 33308 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** 500076202195 06/14/06--01036--004 \*\*5495,00 TITLE FOSTER, REBECCA A NAME STREET ADDRESS 3015 NORTH OCEAN BLVD., SUITE 121 CITY-ST-7IP FT LAUDERDALE, FL 33308 VTD TITLE LANDAU, MARC J NAME 3015 NORTH OCEAN BLVD., SUITE 121 STREET ADDRESS FT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME OTTINO, J.P. 111 3015 NORTH OCEAN BLVD., SUITE 121 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33308 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 approvered 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712

Rebecca A Foster 4/