

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 212682

Entity Name: CAESARS WORLD, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

ONE CAESARS PALACE DRIVE
LAS VEGAS, NV 89109 US

New Principal Place of Business:

Current Mailing Address:

1023 CHERRY ROAD
CORPORATE TAX DEPT
MEMPHIS, TN 38117 US

New Mailing Address:

7216 CHERRY FARMS ROAD
CORPORATE TAX DEPT
CORDOVA, TN 38016 US

FEI Number: 59-0773674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: LOVEMAN, GARY W
Address: ONE CAESARS PALACE DRIVE
City-St-Zip: LAS VEGAS, NV 89109 US

Title: TD () Delete
Name: ATWOOD, CHARLES L
Address: ONE CAESARS PALACE DRIVE
City-St-Zip: LAS VEGAS, NV 89109 US

Title: S () Delete
Name: BRAMMELL, STEPHEN H
Address: ONE CAESARS PALACE DRIVE
City-St-Zip: LAS VEGAS, NV 89109 US

Title: AS () Delete
Name: MCDUFFIE, ANTHONY D
Address: 1023 CHERRY ROAD
City-St-Zip: MEMPHIS, TN 38117 US

Title: SVP (X) Delete
Name: PAYNE, JOHN
Address: 8 CANAL STREET
City-St-Zip: NEW ORLEANS, LA 7130 US

Title: AS (X) Delete
Name: TYLER, JANE E
Address: 1023 CHERRY ROAD
City-St-Zip: MEMPHIS, TN 38117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MCDUFFIE, ANTHONY D
Address: 7216 CHERRY FARMS ROAD
City-St-Zip: CORDOVA, TN 38016 US

Title: AS (X) Change () Addition
Name: TYLER, JANE E
Address: 7216 CHERRY FARMS ROAD
City-St-Zip: CORDOVA, TN 38016 US

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: ANTHONY D. MCDUFFIE

S

04/24/2008

Electronic Signature of Signing Officer or Director

Date