


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 13, 2006 08:00 AM
Secretary of State

DOCUMENT # 836764 1. Entity Name FLORIDA GAMING CORPORATION	
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Principal Place of Business 3500 N.W. 37TH AVENUE MIAMI, FL 33142 US	Mailing Address 3500 N.W. 37TH AVENUE MIAMI, FL 33142 US
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03022006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1670533	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent RICO, JOHN 3500 N.W. 37TH AVENUE MIAMI, FL 33142
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**DO NOT WRITE
IN THIS SPACE**

3. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	10000004665017 03/23/06-80018-014 158.75
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOWELL, ROLAND M. 565 NE 15TH STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLOWAY, GEORGE W. DR. J 1242 OLD BLUE CREEK RD CLEVELAND, GA 30528
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COLLETT, BENNETT W JR 1750 S KINGS HWY FORT PIERCE, FL 34945
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HADDON, WILLIAM C 195 ATLANTA COUNTRY CLUB DR MARIETTA, GA 30067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:  **William B. Collett Jr** 3/10/06 (305) 633-6400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone