


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2006 8:00 am
Secretary of State

05-16-2006 90021 025 ***150.00

DOCUMENT # F02000001192 1. Entity Name GMTC GAMETECH, INC.					
Principal Place of Business 900 SANDHILL ROAD RENO, NV 89521			Mailing Address 900 SANDHILL ROAD RENO, NV 89521		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 33-0612983	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D FEDOR, RICHARD T 55 PEBBLE DRIVE SOUTHINGTON, CT 06489	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DA MCKENZIE, ANN 484 CORVALLIS CT. RENO, NV 89511	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VGC BUNKSE, ANDREJS K 6409 MEADOW COUNTRY RENO, NV 89409	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date				Daytime Phone #	

40036000



05092006 Chg-P CR2E034 (11/05)

4. FEI Number
33-0612983

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

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10. OFFICERS AND DIRECTORS

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D FEDOR, RICHARD T 55 PEBBLE DRIVE SOUTHINGTON, CT 06489

☐ Delete

TITLE NAME STREET ADDRESS CITY- ST- ZIP

DA MCKENZIE, ANN 484 CORVALLIS CT. RENO, NV 89511

☐ Delete

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SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Q:\Taxes\Officer list\GTI officers & directors with addr 101705.doc

40092526

F02000001192

Designated Signer for Tax Filings

Ann McKenzie – Corporate Controller
484 Corvallis Ct, Reno, NV 89511

GameTech Officers

Jay Meilstrup – CEO/President
900 South Meadows Parkway #2213 Reno, NV 89521

James Wilson – Chief Financial Officer/Secretary
900 South Meadows Parkway #2024 Reno, NV 89521

GameTech Directors

Richard Fedor, Chairman
340 Winding Ridge, Southington, CT 06489

Jay Meilstrup, Director
900 South Meadows Parkway #2213 Reno, NV 89521

Richard Irvine, Director
1055 Silver Fox Circle, Verdi, NV 89439

Donald K. Whitaker, Director
11184 Lakeshore South, Auburn, CA 95602

Scott Shackleton, Director
4160 Longknife Rd., Reno, NV 89509