

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003885

FILED
May 30, 2006
Secretary of State

Entity Name: CASINO MARKETING SERVICES, LTD., INC.

Current Principal Place of Business:

835 SOUTH OSPREY AVE. APT. NO. 102
SARASOTA, FL 34236

New Principal Place of Business:

1990 MAIN STREET - PH #17
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 520
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 64-0827301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARASON, MARK
835 SOUTH OSPREY AVE. APT. NO. 102
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SARASON, MARK
1990 MAIN STREET
SARASOTA, FL 34236 US

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

05/30/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: SARASON, MARK
Address: 835 SOUTH OSPREY AVE. APT. NO. 102
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: SARASON, MARK
Address: 1990 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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: MARK SARASON

Electronic Signature of Signing Officer or Director

PRES

05/30/2006

Date