

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000476

Entity Name: IGT CORPORATE SERVICES, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

600 NE 36TH ST, UNIT C1
MIAMI, FL 33137

New Principal Place of Business:

21 SE 1ST AVENUE
3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

600 NE 36TH ST, UNIT C1
MIAMI, FL 33137

New Mailing Address:

21 SE 1ST AVENUE
3RD FLOOR
MIAMI, FL 33131

FEI Number: 01-0596493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MECHANIC, MARK J
21 SE 1ST AVENUE
3RD FLOOR
MIAMI, FL 33131 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: MARK MECHANIC

05/08/2008

Electronic Signature of Registered Agent

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: CP () Delete
Name: ROTH, ROBERT
Address: 600 NE 36TH ST, UNIT C1
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: MECHANIC, MARK
Address: 600 NE 36TH ST, UNIT C1
City-St-Zip: MIAMI, FL 33137

Title: P () Delete
Name: ROTH, RICHARD
Address: 600 NE 36ST, UNIT C1
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ROTH, ROBERT
Address: 21 SE 1ST AVENUE 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: MECHANIC, MARK
Address: 21 SE 1ST AVENUE 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: ROTH, RICHARD
Address: 21 SE 1ST AVENUE 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: MARK MECHANIC

VP

05/08/2008

Electronic Signature of Signing Officer or Director

Date