

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000000966

Entity Name: VESSEL CASINOS, INC.

FILED  
Feb 07, 2008  
Secretary of State

## Current Principal Place of Business:

647 E DANIA BEACH BLVD  
DANIA BEACH, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

647 E DANIA BEACH BLVD  
DANIA BEACH, FL 33004

## New Mailing Address:

FEI Number: 20-0614608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAY, ALLISON R ESQ.  
100 S.E. 2ND STREET, 44TH FLOOR  
MIAMI, FL 33131 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

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: NAOS, SPIRO  
Address: 647 E DANIA BEACH BLVD  
City-St-Zip: DANIA BEACH, FL 33004

Title: V ( ) Delete  
Name: KARAN, GREG  
Address: 411 SE 4TH STREET  
City-St-Zip: DANIA, FL 33004

Title: STD ( ) Delete  
Name: DUGGAN, DAN  
Address: 10165 158TH STREET N  
City-St-Zip: JUPITER, FL 33478

Title: PD ( ) Delete  
Name: WEISBERG, ROBERT  
Address: 1050 WEST LAKE STREET  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: KARAN, GREG  
Address: 411 SE 4TH STREET  
City-St-Zip: DANIA, FL 33004

Title: STD (X) Change ( ) Addition  
Name: GOLDSTEIN, STEPHEN M  
Address: 9 GLEN DRIVE WEST  
City-St-Zip: BOYNTON BEACH, FL 33436

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: GREG KARAN

VD

02/07/2008

Electronic Signature of Signing Officer or Director

Date