

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005299

FILED
Jan 17, 2008
Secretary of State

Entity Name: GLOBAL CASH ACCESS, INC.

Current Principal Place of Business:

3525 E. POST ROAD, SUITE 120
LAS VEGAS, NV 89120

New Principal Place of Business:

Current Mailing Address:

3525 E. POST ROAD, SUITE 120
LAS VEGAS, NV 89120

New Mailing Address:

FEI Number: 94-3309549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: SANFORD, KIRK E
Address: 3525 E. POST ROAD, SUITE 120
City-St-Zip: LAS VEGAS, NV 89120

Title: O () Delete
Name: HAGERTY, HARRY C III
Address: 3525 E. POST ROAD, SUITE 120
City-St-Zip: LAS VEGAS, NV 89125

Title: D () Delete
Name: KORTSCHAK, WALTER G
Address: 499 HAMILTON AVE. #200
City-St-Zip: PALO ALTO, CA 94301

Title: D () Delete
Name: FITZGERALD, CHARLES J
Address: 499 HAMILTON AVE. #200
City-St-Zip: PALO ALTO, CA 94301

Title: D () Delete
Name: KIBURN, E. MILES
Address: 122 PRESERVATION COURT
City-St-Zip: EADS, TN 38028

Title: D () Delete
Name: HARRIS, WILLIAM
Address: 137 MOORE ROAD
City-St-Zip: WOODSIDE, CA 94062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: BETTS, SCOTT H
Address: 3525 E. POST ROAD, SUITE 120
City-St-Zip: LAS VEGAS, NV 89120

Title: O (X) Change () Addition
Name: BETTS, SCOTT H
Address: 3525 E. POST ROAD, SUITE 120
City-St-Zip: LAS VEGAS, NV 89125

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

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

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

Title: D (X) Change () Addition
Name: JUDGE, GEOFFREY P
Address: 90 RIVERSIDE DRIVE, #95
City-St-Zip: NEW YORK, NY 10024

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: SCOTT H. BETTS

OD

01/17/2008

Electronic Signature of Signing Officer or Director

Date