

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002469

Entity Name: SPECTRE GAMING, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

14200-23RD AVENUE NORTH
PLYMOUTH, MN 55447

New Principal Place of Business:

Current Mailing Address:

14200-23RD AVENUE NORTH
PLYMOUTH, MN 55447

New Mailing Address:

FEI Number: 41-1675041

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: C () Delete
Name: BRIMMER, KENNETH
Address: 14200-23RD AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: D () Delete
Name: BONEV, ROBERT
Address: 14200-23RD AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: D () Delete
Name: WITCHER, NAMON D
Address: 14200-23RD AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: PD () Delete
Name: OLAH, D BRADLY
Address: 14200-23RD AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: ST () Delete
Name: GREER, KEVIN M
Address: 14200-23RD AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: DCEO () Delete
Name: MIX, RUSSELL
Address: 14200-23RD AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DCEO (X) Change () Addition
Name: OLAH, D BRADLY
Address: 14200-23RD AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55447

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

Title: PD (X) Change () Addition
Name: NORRIS, DAVID
Address: 14200-23RD AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55447

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: KEVIN M. GREER

CFO

07/02/2007

Electronic Signature of Signing Officer or Director

Date