

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004868

FILED
Mar 25, 2008
Secretary of State

Entity Name: PROGRESSIVE GAMING INTERNATIONAL CORPORATION

Current Principal Place of Business:

920 PILOT RD
LAS VEGAS, NV 89119 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 98686
LAS VEGAS, NV 891938686 US

New Mailing Address:

FEI Number: 88-0218876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: BOYNTON, PETER G
Address: 215 S MEDDOW RD
City-St-Zip: GLENBROOK, NV 89413

Title: D () Delete
Name: SMITH, RICK
Address: 730 SHARON AVE
City-St-Zip: HILLSBOROUGH, CA 94010

Title: D () Delete
Name: OLIVER, TERRANCE
Address: 1550 DEL MONTE DR
City-St-Zip: RENO, NV 89511

Title: V () Delete
Name: PARENTE, ROBERT
Address: 2240 VILLEFORT COURT
City-St-Zip: LAS VEGAS, NV 89117

Title: V () Delete
Name: ZIEMS, ROBERT
Address: 8548 GOLD FLASH AVE
City-St-Zip: LAS VEGAS, NV 89129

Title: PCEO () Delete
Name: MCMEEKIN, RUSSEL
Address: 2857 TURTLE HEAD PEAK DRIVE
City-St-Zip: LAS VEGAS, NV 89135

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: VT (X) Change () Addition
Name: HEATHER, ROLLO
Address: 247 LITTLE MINAH COURT
City-St-Zip: HENDERSON, NV 89052

Title: VS (X) Change () Addition
Name: ZIEMS, ROBERT
Address: 8548 GOLD FLASH AVE
City-St-Zip: LAS VEGAS, NV 89129

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: ROBERT B. ZIEMS

VS

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date