## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

#### **DOCUMENT # H71737**

1. Entity Name

HOLLYWOOD RESORTS COMPANY



Principal Place of Business

3015 N. OCEAN BLVD.

SUITE 121

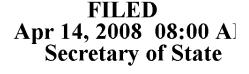
FT. LAUDERDALE, FL 33308-7300

Mailing Address

3015 N. OCEAN BLVD.

**SUITE 121** 

FT. LAUDERDALE, FL 33308-7300





### DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2589708

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FOSTER, REBECCA A. 3015 N. OCEAN BLVD. SUITE 121

FT. LAUDERDALE, FL 33308

# DO NOT WRITE IN THIS SPACE

Signature, typed or printed name of registered agent and title if applicable. [NOTE Registered Agent signature required when reinstating) DATE	
SIGNATURE	
the obligations of registered agent.	

#### FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

- Election Campaign Financing Trust Fund Contribution.
- \$5.00 May Be Added to Fees

U00000897386 04/25/08-80043-025 150.00

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS FOSTER, REBECCA A 3015 N OCEAN BLVD., STE. 121 FORT LAUDERDALE, FL 33308
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DVT LANDAU, MARC 3015 N OCEAN BLVD., STE. 121 FORT LAUDERDALE, FL 33308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
NAME STREET ADDRESS	

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is 100 and accurate and that my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.9.08 9545374765

Daytime Phone