

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81393

FILED
Apr 20, 2006
Secretary of State

Entity Name: CASINOS AUSTRIA MARITIME CORPORATION

Current Principal Place of Business:

980 N. FEDERAL HIGHWAY
SUITE 224
BOCA RATON, FL 33432 US

Current Mailing Address:

980 N. FEDERAL HIGHWAY
SUITE 224
BOCA RATON, FL 33432 US

New Principal Place of Business:

110 EAST BROWARD BLVD
SUITE 500
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

110 EAST BROWARD BLVD
SUITE 500
FT. LAUDERDALE, FL 33301 US

FEI Number: 59-2715677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT ESQUIRE, DONALD
ESPIRITO SANTO PLAZA
1395 BRICKELL AVENUE 14TH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUCEK, ALEXANDER
Address: 980 N. FEDERAL HIGHWAY SUITE 224
City-St-Zip: BOCA RATON, FL 33432

Title: STD () Delete
Name: BLOCK, ARNOLD
Address: 980 N. FEDERAL HIGHWAY SUITE 224
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUCEK, ALEXANDER
Address: 110 EAST BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: STD (X) Change () Addition
Name: BLOCK, ARNOLD
Address: 110 EAST BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER TUCEK

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date