2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 25, 2006 08:00 AN Secretary of State **POCUMENT # L65822** CASINO CUSTOM TEXTURES, INC. Mailing Address Principal Place of Business 2203 SW 132ND WAY 4710 SW 83RD TERR DAVIE, FL 33314 DAVIE, FL 33325 02012006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0187058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FASANO, FRANK J. DO NOT WRITE 2203 SW 132ND WAY FORT LAUDERDALE, FL 33325 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and talle if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000533456 10. OFFICERS AND DIRECTORS PD TITLE FASANO, FRANK NAME STREET ADDRESS 2203 SW 132ND WAY CITY-ST-ZIP FORT LAUDERDALE, FL 33325 TITLE FASANO, DEBRA L. NAME STREET ADDRESS 2203 SW 132ND WAY CITY-ST-ZIP FORT LAUDERDALE, FL 33325 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-70 सारा ह IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.