2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L65822** 04-28-2008 90377 026 ***150.00 CASINO CUSTOM TEXTURES, INC. Mailing Address Principal Place of Business 4710 SW 83RD TERR 2203 SW 132ND WAY **DAVIE, FL 33314** DAVIE, FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04172008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0187058 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FASANO, FRANK J. Street Address (P.O. Box Number is Not Acceptable) 2203 SW 132ND WAY FORT LAUDERDALE, FL 33325 Zip Code City 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. Signature, typed or printed name of registered agent and title 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete Addition TITLE TITLE □ Change NAME FASANO, FRANK NAME STREET ADDRESS 2203 SW 132ND WAY STREET ADDRESS FORT LAUDERDALE, FL 33325 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition FASANO, DEBRA L. NAME NAME STREET ADDRESS 2203 SW 132ND WAY STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33325 CITY-ST-7IP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME

FILED

Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not quality 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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7P

CITY-ST-ZIP

TITLE

NAME

Secretary SIGNATURE: Daytime Phone #

□ Delete