2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 16, 2008 08:00 A Secretary of State DOCUMENT # M90206 1. Entity Name SUNCOAST ENTERTAINMENT CORP. Principal Place of Business Mailing Address 12734 KENWOOD LANE 12734 KENWOOD LANE FORT MYERS, FL 33907 FORT MYERS, FL 33907 US 01072008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0070947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PAULUS, THOMAS J. DO NOT WRITE 14220 ROYAL HARBOR CT. #707 FORT MYERS, FL 33908 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAULUS, THOMAS J. NAME 14220 ROYAL HARBOR CT. #707 STREET ADDRESS CITY - ST - ZIP FORT MYERS, FL 33908 TITLE PRENDERGAST, RICHARD NAME STREET ADDRESS RFD-BOX 4339 CITY-ST-ZIP LONG GROVE, IL D TITL F SCHOFIELD, BILL NAME 15340 FIDDLESTICKS BOULEVARD STREET ADDRESS DO NOT WRITE CITY - ST - ZIP FORT MYERS, FL 33912 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

los does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information decourate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information indicated on this report or supplement of the corporation or the rechanged, or on an attack

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF