2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2007
Secretary of State

DOCUMENT# P00000021803

Entity Name: SLOT-TEC GAMING, INC.

Current Principal Place of Business:

2315 NW 107TH AVE
SUITE 1M19
MIAMI, FL 33172

New Principal Place of Business:

2720 S. PARK ROAD
PEMBROKE PARK, FL 33009

Current Mailing Address:

8911 ABBOTT AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0987031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
200 SOUTH BISCAYNE BLDG., SUITE 1870
FIRST UNION FINANCEL CENTER
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: P ( ) Delete
Name: HOWARD, JOHN E
Address: 8911 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN ERIC HOWARD P 03/27/2007

Electronic Signature of Signing Officer or Director Date