2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all/other like empowered.

and

SIGNATURE:

Feb 08, 2007 8:00 am Secretary of State **DOCUMENT # P00000022932** 02-08-2007 90046 007 ***150.00 PLAYER ENTERTAINMENT OF TAMPA INC. Principal Place of Business Mailing Address 40011840 19605 SANSBURY COURT P.O. BOX 340135 LAND O LAKES, FL 34639 **TAMPA. FL 33694** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3630482 Not Applicable 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 Name GAY, LARRY JR. Street Address (P.O. Box Number is Not Acceptable) 15308 CARROLLTON LN TAMA, FL 33624 Zip Code 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 \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITI F ☐ Channe ☐ Addition ☐ Delete NAME GAY, LARRY JR. NAME 15308 CARROLLTON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZEP TAMPA, FL 33624 CITY-ST-ZIP VPSD TITLE Delete TITLE Change ☐ Addition GAY, TANYA N NAME NAME STREET ADDRESS 15308 CARROLLTON LANE STREET ADDRESS TAMPA, FL. 33624 CITY-ST-ZIP CITY-ST-76 Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 lf

FILED

813.850.151

ARRY GAY JR 2-6-01