2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 21, 2008 08:00 All Secretary of State DOCUMENT # P00000050993 1. Entity Name EAGLE VISIONS GAMING GROUP, INC. Principal Place of Business Mailing Address 300 RACQUET CLUB ROAD 300 RACQUET CLUB ROAD SUITE 101 WESTON FL 33326 SUITE 101 WESTON FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 65-1014779 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 LANGE, BERNARD H Street Address (P.O. Box Number is Not Acceptable) 300 RAQUET CLUB RD. #101 FORT LAUDERDALE FL 33326 City Zip Code entity subgoits 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 obligation Fregie Flood agent and tale if unplicable (NOTE: Registered Agent is gnoture required wheir rollistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE Addition U00000911718 NAME PRESCOTT, LEONARD NAME 05/07/08-80051-023 150.08 STREET ADDRESS 13733 THUNDER BIRD CIRCLE STREET ADDRESS SHAKOPEE MN 55379 CITY-ST-ZIP CITY-ST-78P VPD TITLE Defete ☐ Change Addition LANGE, DAVID NAME STREET ADDRESS 100 LAKEVIEW DR., #207 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33326 CITY-ST-ZIP TITLE ☐ Derete Change Addition LANGE, DORIAN STREET ADDRESS STREET ADDRESS 300 RAQUET BALL CLUB RD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33326 TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIF TITLE ☐ Deiete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 reserver or trusted 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.

WE OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone