2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 29, 2007 08:00 AM DOCUMENT # P00000099432 **Secretary of State** 1. Entity Name BINGO PARADISE, INC. Principal Place of Business Mailing Address 4469 MOBILE HWY P.O. BOX 36458 PENSACOLA, FL 32506 PENSACOLA, FL 32516 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01172007 Chg-P City & State City & State Applied For 4. FEI Number 59-3680875 Not Applicable 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 GOODSON, TRACY L Street Address (P.O. Box Number is Not Acceptable) 3553 DON JANEAL RD PENSACOLA, FL 32526 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ ☐ Change TITLE ☐ Delete TITLE ☐ Addition HANCOCK, PHELON J NAME NAME U000000607487 7625 BLUEBERRY RD STREET ADDRESS STREET ADDRESS 01/31/07-80041-003 150.00 CITY-ST-ZIP PANAMA CITY, FL 32404 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE GOODSON, TRACY L NAME NAME STREET ADDRESS 540 E TEN MILE RD STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32534 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 in 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 trusted empolyance 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 a other like empowered.

CITY-ST-ZIP

SIGNATURE: __

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-07