

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113174

FILED  
Jan 19, 2008  
Secretary of State

Entity Name: ELITE GAMING, INC.

## Current Principal Place of Business:

1200 CLINT MOORE RD  
SUITE 8  
BOCA RATON, FL 33487

## New Principal Place of Business:

11032 MALAYSIA CIRCLE  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

11032 MALAYSIA CIRCLE  
BOYNTON BEACH, FL 33437

## New Mailing Address:

FEI Number: 65-1076819      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUMMIS, MARC  
11032 MALAYSIA CIRCLE  
BOYNTON BEACH, FL 33437      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: DVP ( ) Delete  
Name: CUMMIS, MARC L  
Address: 1200 CLINT MOORE RD SUITE 8  
City-St-Zip: BOCA RATON, FL 33487

Title: D/P ( ) Delete  
Name: PERNER, ALEJANDRO  
Address: 1200 CLINT MOORE RD SUITE 8  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V/P (X) Change ( ) Addition  
Name: CUMMIS, MARC L  
Address: 11032 MALAYSIA CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D/P (X) Change ( ) Addition  
Name: PERNER, ALEJANDRO  
Address: 11032 MALAYSIA CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify 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: MARC CUMMIS

VP

01/19/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date