2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P01000043261 1. Entity Name EAGLE VISIONS GAMING GROUP OF OKLAHOMA, INC. Principal Place of Business Mailing Address 300 RACQUET CLUB ROAD SUITE 101 WESTON FL 33326 300 RACQUET CLUB ROAD SUITE 101 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3732818 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANGE, BERNARD H Street Address (P.O. Box Number is Not Acceptable) 300 RACQUET CLUB ROAD #101 FT. LAUDERDALE,FL FL 33326 City Zip Code 3. 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 Signatule, typed of printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Hills Change ☐ Addition NAME LANGE, DOROTHY D NAM U00000322658 STREET ADDRESS 300 RACQUET CLUB ROAD #101 STREET ADDRESS 04/22/05-80021-020 150.00 CITY-SI-ZIP FT. LAUDERDALE FL 33326 CITY-ST ZIP VPD TITLE ☐ Delete TrTLE Change ☐ Addition NAME LANGE, DAVID A SIREFT ADDRESS 300 RACQUET CLUB ROAD #101 STREET ADDRESS FT. LAUDERDALÉ FL 33326 CITY-ST ZIP CITY-SI-ZIP 4006 Delete DEF ☐ Change ☐ Addition NAME LANGE, DORIAN T **NAAS**É STREET ADDRESS 300 RACQUET CLUB ROAD #101 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALĒ FL 33326 CHIV-ST ZIF THLE Delete ши Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11115 Delete Hille ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 11111Delete TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CHY ST-719 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 this see 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 attaching the with an address, with all other like empowered.

SIGNATURE:

FILED