## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 01, 2008 08:00 AN 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 101 300 RACQUET CLUB ROAD SUITE 101 WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3732818 Not Applicable Zin 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 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 8. The above is statement for the purpose of changing its registered office or registered agent, or com, in the State of Florida. I am familiar with, and accept the obligation SIGNATURE tand the Lappicable. (NOTE: Registered Agent eignature required which remetating) 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. 11. TITLE PD ☐ Deleté Addition MAME LANGE, DOROTHY D NAME STREET ADDRESS 300 RACQUET CLUB ROAD #101 STREET ADDRESS FT. LAUDERDALE FL 33326 CITY ST-ZIP CITY-ST-ZIP VPD TITLE Deiete Change TITLE ☐ Addition NAME LANGE, DAVID A 006 150.00 STREET ADDRESS 300 RACQUET CLUB ROAD #101 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33326 CITY-ST-ZIP ☐ Derete RTLE ☐ Change Addition NAME LANGE, DORIAN T STREET ADDRESS 300 RACQUET CLUB ROAD #101 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33326 CITY-ST-ZIP ☐ Change 1014 ☐ Derete ☐ Additron NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME ПМАИ STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-7IP ☐ Defete TIT: F TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7/P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Floridal Statutes of further certify that the information indicated on this report or supply

F SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daving Photo #