

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043261

FILED
Jan 07, 2010
Secretary of State

Entity Name: EAGLE VISIONS GAMING GROUP OF OKLAHOMA, INC.

Current Principal Place of Business:

300 RACQUET CLUB ROAD SUITE 101
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

300 RACQUET CLUB ROAD SUITE 101
WESTON, FL 33326

New Mailing Address:

FEI Number: 59-3732818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, BERNARD H
300 RACQUET CLUB ROAD #101
FT. LAUDERDALE, FL, FL 33326 US

Name and Address of New Registered Agent:

LANGE, DOROTHY D
300 RACQUET CLUB ROAD #101
WESTON, FL 33326 US

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: DOROTHY D. LANGE

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LANGE, DOROTHY D
Address: 300 RACQUET CLUB ROAD #101
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: LANGE, DAVID A
Address: 300 RACQUET CLUB ROAD #101
City-St-Zip: WESTON, FL 33326

Title: STD
Name: LANGE, DORIAN T
Address: 300 RACQUET CLUB ROAD #101
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: DOROTHY D. LANGE

PD

01/07/2010

Electronic Signature of Signing Officer or Director

Date