

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064706

Entity Name: BRATTTTS BINGO INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1269 NW 40TH AVE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1269 NW 40TH AVE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-1116255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, GALE
2201 NE 44 ST.
LIGHTHOUSE POINT, FL 33064 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: D () Delete
Name: FONTAINE, JOHN
Address: 2201 NE 44TH ST
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D () Delete
Name: FONTAINE, GALE
Address: 2201 NE 44TH ST
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONTAINE, JOHN
Address: 2201 NE 44TH ST
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: VPD (X) Change () Addition
Name: FONTAINE, GALE
Address: 2201 NE 44TH ST
City-St-Zip: LIGHTHOUSE PT, FL 33064

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: GALE FONTAINE

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date