

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065887

FILED
Feb 01, 2008
Secretary of State

Entity Name: LUCKY BINGO MANAGEMENT CORP.

Current Principal Place of Business:

6037 KIMBERLY BLVD
N. LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

2031 N.W. 100TH AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 01-0736540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MICHAEL H ESQ
3832 N UNIVERSITY DR
SUNRISE, FL 33351 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: EZEKIEL, ALFRED
Address: 5418 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD () Delete
Name: PETAKOS, CATHERINE
Address: 2031 N.W. 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHY PETAKOS

VP

02/01/2008

Electronic Signature of Signing Officer or Director

Date