## 2008 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 06, 2008 08:00 AN **DOCUMENT # P02000113650 Secretary of State** THE BINGO KING, INC. Mailing Address Principal Place of Business 1377 BRICKYARD ROAD 1377 BRICKYARD ROAD SUITE 7 SUITE 7 CHIPLEY, FL 32428 US CHIPLEY, FL 32428 US CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 41-2066966 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LANEY, ROGER L III 1378 N RAILROAD AVE CHIPLEY, FL 32428 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 23 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. -Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RICHARDSON, CECIL W NAME STREET ADDRESS 1267 HARRELL AVE CHIPLEY, FL 32428 CITY-ST-ZIP TITLE JONES, LISA R NAME 1267 HARRELL AVE STREET ADDRESS U00000817388 02/14/08-80090-021 150.00 CITY-ST-ZIP CHIPLEY, FL 32428 TITLE DEVITA, THELMA R NAME 1267 HARRELL AVE STREET ADDRESS DO NOT WRITE CHIPLEY, FL 32428 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP J. M. W. 468 W. TITLE 88 80 M. W VEATE SET IT IN LETTE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP

850 -638-Q233