

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000019293

Entity Name: BMI GAMING, INC.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

3500 NW BOCA RATON BLVD
BUILDING 714-720
BOCA RATON, FL 33431

New Principal Place of Business:

3500 NW BOCA RATON BLVD
BUILDING 720
BOCA RATON, FL 33431

Current Mailing Address:

3500 NW BOCA RATON BLVD
BUILDING 714-720
BOCA RATON, FL 33431

New Mailing Address:

3500 NW BOCA RATON BLVD
BUILDING 720
BOCA RATON, FL 33431

FEI Number: 03-0504929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, D
3500 NW BOCA RATON BLVD
BUILDING 714-720
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

YOUNG, D
3500 NW BOCA RATON BLVD
BUILDING 720
BOCA RATON, FL 33431 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: D YOUNG

06/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: YOUNG, D
Address: 3500 NW BOCA RATON BLVD #715
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YOUNG, D CEO
Address: 3500 NW BOCA RATON BLVD #720
City-St-Zip: BOCA RATON, FL 33431

Title: DIR () Change (X) Addition
Name: POZZY, R DIR
Address: 3500 NW BOCA RATON BLVD #720
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: D YOUNG

CEO

06/02/2006

Electronic Signature of Signing Officer or Director

Date