

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028321

Entity Name: PALM BEACH POKER, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2000 N CONGRESS AVE #208
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2000 N CONGRESS AVE #208
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, DARL
2000 N CONGRESS AVE #208
WEST PALM BEACH, FL 33409 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: FERGUSON, DARL
Address: 2000 N CONGRESS AVE #208
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, DARL D
Address: 2000 N CONGRESS AVE #208
City-St-Zip: WEST PALM BEACH, FL 33409

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: DARL D FERGUSON

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date