2005 FOR PROFIT CORPORATION

Sep 07, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000044460 1. Entity Name GAMING SOLUTIONS & INNOVATIONS, INC. Principal Place of Business Mailing Address 4123 HAMMERSMITH DR 4123 HAMMERSMITH DR CLERMONT, FL 34711 CLERMONT, FL 34711 No Cha-P CR2E034 (10/03) 09012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2347573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANNO, TED DO NOT WRITE 4123 HAMMERSMITH DR CLERMONT, FL 34711 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, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MANNO, N T NAME U00000377672 09/07/05-80009-001 158.75 STREET ADDRESS 4123 HAMMERSMITH DR CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 TITLE NAME STREET ADDRESS CITY- ST-ZIP

FILED