

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076497

Entity Name: FULL HOUSE HOLDINGS, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

632 S. INGRAHAM AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

5256 MIRIAM DR.
LAKELAND, FL 33813

Current Mailing Address:

632 S. INGRAHAM AVENUE
LAKELAND, FL 33801

New Mailing Address:

5256 MIRIAM DR.
LAKELAND, FL 33813

FEI Number: 81-0620712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, TIMOTHY J
632 S. INGRAHAM AVENUE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

GRAHAM, TIMOTHY J
5256 MIRIAM DR.
LAKELAND, FL 33813 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:

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAHAM, TIMOTHY J
Address: 632 S. INGRAHAM AVENUE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, TIMOTHY J
Address: 5256 MIRIAM DR.
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TIMOTHY J GRAHAM

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date