

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121367

Entity Name: GAME SALONS, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD
SUITE 905-269
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11121 LAUREL WALK RD.
WELLINGTON, FL 33467 US

Current Mailing Address:

931 VILLAGE BLVD
SUITE 905-269
WEST PALM BEACH, FL 33401

New Mailing Address:

11121 LAUREL WALK ROAD
WELLINGTON, FL 33467 US

FEI Number: 01-0800917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISRAEL, GARY S
3626 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ISRAEL, GARY S
55 EAST WASHINGTON ST.
ORLANDO, FL 32801 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: GARY S. ISRAEL

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: ISRAEL, MERRYLE G
Address: 3626 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP, T () Delete
Name: ISRAEL, GARY S
Address: 3626 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: SOUSA, ALVARO J
Address: 11121 LAUREL WALK RD.
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP, T (X) Change () Addition
Name: SOUSA, ELIZABETH
Address: 11121 LAUREL WALK RD.
City-St-Zip: WELLINGTON, FL 33467

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: ALVARO J. SOUSA

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date