2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000049143 05-01-2006 90370 022 ***158.75 TS&B GAMING & ENTERTAINMENT CORP. Principal Place of Business Mailing Address 40074237 **7658 MUNICIPAL DRIVE** 8815 CONROY WINDERMERE ORLANDO, FL 32819 ORLANDO, FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1792137 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 区 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIANNETTO, CHARLES Street Address (P.O. Box Number is Not Acceptable) 8815 CONROY WINDERMERE RD 104 ORLANDO, FL 32835 City Zip Code FL 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, 1 am familiar with, and accept the obligations of registered agent. April 26,2006 SIGNATUR FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Delete ☐ Addition JENKINS, JAMES NAME NAME STREET ADDRESS 8815 CONROY WINDERMERE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY - ST - ZIP TITLE Delete JILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIG

Daytime Phone #

FILED