

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079203

Entity Name: CLUB VEGAS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

5700 OKEECHOBEE BOULEVARD
STORE #10
WEST PALM BEACH, FL 33417

Current Mailing Address:

7800 PALENCIA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

6222 S. CONGRESS AVE.
#E2/3
LANTANA, FL 33467

New Mailing Address:

6222 S. CONGRESS AVE.
#E2/3
LANTANA, FL 33467

FEI Number: 43-2055359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKMAN, HARVEY
5700 OKEECHOBEE BOULEVARD
STORE #10
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

BECKMAN, HARVEY
6222 S. CONGRESS AVE.
#E2/3
LANTANA, FL 33467 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKMAN, JANET
Address: 5700 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: KAUFMAN, LEONARD
Address: 5700 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKMAN, JANET
Address: 7800 PALENCIA WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: KAUFMAN, LEONARD
Address: 7873 TRIESTE PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: LEONARD KAUFMAN

VP

04/30/2006

Electronic Signature of Signing Officer or Director

Date