

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105544

FILED
Jan 10, 2007
Secretary of State

Entity Name: EVOLUTION GAMES TECHNOLOGY, CORP.

Current Principal Place of Business:

3699 NW 15TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3699 NW 15TH STREET
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 68-0589255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVIEDES, RAUL
3699 NW 15TH STREET
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVIEDES, RAUL
Address: 3699 NW 15TH STREET
City-St-Zip: LAUDERHILL, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GALEANO, DIANA
Address: 3699 NW 15TH STREET
City-St-Zip: LAUDERDALE, FL 33311

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: RAUL CAVIEDES

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date