

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107775

FILED
Apr 30, 2007
Secretary of State

Entity Name: BLUE DOLPHIN CASINO CLUB INC.

Current Principal Place of Business:

22210 SANDS POINTE
BOCA RATON, FL 33433

New Principal Place of Business:

16249 SIERRA PALMS DR
DELRAY BEACH, FL 33484 US

Current Mailing Address:

22210 SANDS POINTE
BOCA RATON, FL 33433

New Mailing Address:

81 FLANDERS B
DELRAY BEACH, FL 33484

FEI Number: 02-0427172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELMAN, CLAIRE
81 FLANDERS B
DELRAY BEACH, FL 33484 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: COHEN, STUART M
Address: 22210 SANDS POINTE
City-St-Zip: BOCA RATON, FL 33433

Title: VST () Delete
Name: ADELMAN, CLAIRE
Address: 81 FLANDERS B
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, STUART M
Address: 16249 SIERRA PALMS DR
City-St-Zip: DELRAY BEACH, FL 33484

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

I hereby certify that the information supplied with this filing does not qualify 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: CLAIRE ADELMAN

VST

04/30/2007

Electronic Signature of Signing Officer or Director

Date