

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107775

Entity Name: BLUE DOLPHIN CASINO CLUB INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

16249 SIERRA PALMS DR  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

11101 MOHAWK STREET  
BOCA RATON, FL 33428 US

## Current Mailing Address:

81 FLANDERS B  
DELRAY BEACH, FL 33484

## New Mailing Address:

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: 16249 SIERRA PALMS DR  
City-St-Zip: DELRAY BEACH, FL 33484

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: 11101 MOHAWK STREET  
City-St-Zip: BOCA RATON, FL 33428

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

VP

04/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date