## - 2006 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** May 05, 2006 08:00 AM Secretary of State DOCUMENT # P04000133878 TIGER'S DEN ENTERTAINMENT, INC. Principal Place of Business Mailing Address **5601 WESTVIEW DRIVE 5601 WESTVIEW DRIVE** ORLANDO, FL 32810 ORLANDO, FL 32810 04292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0521770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHINN, TOBAIS SR DO NOT WRITE 5601 WESTVIEW DRIVE ORLANDO, FL 32810 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remainting) U00000562934 05/19/06-80078-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHINN, TOBAL SR 5601 WESTVIEW DRIVE STREET ADDRESS CTTY-5T-7IP ORLANDO, FL 32810 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 pustee 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 afforther like empowered.

SIGNATURE: