

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140301

FILED
Apr 12, 2006
Secretary of State

Entity Name: LINCOLN INTERNATIONAL GAMING CORP.

Current Principal Place of Business:

13117 NW 107TH AVENUE, BAY #2
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8757 NW 35 LN
DORAL, FL 33172

Current Mailing Address:

13117 NW 107TH AVENUE, BAY #2
HIALEAH GARDENS, FL 33018

New Mailing Address:

8757 NW 35 LN
DORAL, FL 33172

FEI Number: 20-1859507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, LAWRENCE J ESQ.
825 BRICKELL BAY DRIVE
SUITE 1751
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROYE, MIGUEL C
6281 GENEVA LAKES
MIAMI LAKES, FL 33014 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: MIGUEL C ROYE

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIVAS, PEGGY C
Address: 6040 NW 114 AVE #1437
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: SUAREZ, JACKSON
Address: 7060 NW 173RD DR, LAGO DEL REY
City-St-Zip: MIAMI, FL 33015

Title: SD (X) Delete
Name: MIGUEL, ROYE C
Address: 7060 NW 173RD, LAGO DEL REY
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROYE, MIGUEL C
Address: 6281 GENEVA LAKES
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD (X) Change () Addition
Name: SUAREZ, JACKSON
Address: 7060 NW 173RD DR, LAGO DEL REY
City-St-Zip: MIAMI, FL 33015

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

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: MIGUEL ROYE C

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date