

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140301

FILED
May 10, 2006
Secretary of State

Entity Name: LINCOLN INTERNATIONAL GAMING CORP.

Current Principal Place of Business:

8757 NW 35 LN
DORAL, FL 33172

New Principal Place of Business:

8757 NW 35TH LN
DORAL, FL 33172 US

Current Mailing Address:

8757 NW 35 LN
DORAL, FL 33172

New Mailing Address:

8757 NW 35TH LN
DORAL, FL 33172 US

FEI Number: 20-1859507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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 US

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

Title: SEC () Change (X) Addition
Name: FUENTES, MARLEN V
Address: 7230 FAIRWAY DR #F22
City-St-Zip: MIAMI LAKES, FL 33014 US

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: MARLEN V.FUENTES

SEC

05/10/2006

Electronic Signature of Signing Officer or Director

Date