

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140301

FILED
Feb 14, 2008
Secretary of State**Entity Name:** LINCOLN INTERNATIONAL GAMING CORP.**Current Principal Place of Business:**8757 NW 35TH LN
DORAL, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**8757 NW 35TH LN
DORAL, FL 33172 US**New Mailing Address:****FEI Number:** 20-1859507**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROYE, MIGUEL A R
3150 SW 195TH TERRACE
MIRAMAR, FL 33029 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 R
Address: 3150 SW 195TH TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: TD () Delete
Name: SUAREZ, JACKSON R
Address: 3210 SW 190TH AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: SEC (X) Delete
Name: BUSTAMANTE, REGULO
Address: 3150 SW 195TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIGUEL ROYE

PD

02/14/2008

Electronic Signature of Signing Officer or Director_____
Date