

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012240

Entity Name: PINNACLE AMUSEMENTS SOUTH, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

2401 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2401 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 20-2199078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, A. BRENT
2401 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33712 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: PTD () Delete
Name: FISHER, A. BRENT
Address: 111 SECOND AVENUE N.E. SUITE 1404
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FISHER, A. BRENT
Address: 2401 PINELLAS POINT DR. S.
City-St-Zip: ST. PETERSBURG, FL 33712

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: A. BRENT FISHER

PTD

03/15/2007

Electronic Signature of Signing Officer or Director

_____ Date