2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000029561 07-14-2006 90023 022 ***150.00 1. Entity Name TAMPA BAY CAESARS, INC. Principal Place of Business Mailing Address 40099179 6111 STATE RD 54 6111 STATE RD 54 NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07112006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 01-0830032 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Jerry C. Cobb, Esquire</u> PRUCNELL, BARBARA Street Address (P.O. Box Number is Not Acceptable) 501 S. Ft. Harrison Avenue 2600 PINERIDGE WAY SOUTH C1 PALM HARBOR, FL 34684 Suite 206 City ^{Zip} 33756 Clearwater 8. 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. and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWN FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. XX Delete **XX**Change TITLE ☐ Addition TITLE PST PRUCNELL, MARK NAME NAME Prugnell, Mark 1753 Regal Mist STREET ADDRESS 51101 SHADYWOOD DR STREET ADDRESS CITY-ST-ZIP MACOMB, MI 48042 CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Defete ☐ Addition THIF TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee 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 all other like empowered.

FILED Jul 14, 2006 8:00 am