

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031252

Entity Name: CARGONZA GAMING, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

7512 DR. PHILLIP BLVD
50-126
ORLANDO, FL 328195131

Current Mailing Address:

7512 DR. PHILLIP BLVD
50-126
ORLANDO, FL 328195131

New Principal Place of Business:

7512 DR. PHILLIP BLVD
50-126
ORLANDO, FL 32819

New Mailing Address:

7512 DR. PHILLIP BLVD
50-126
ORLANDO, FL 32819

FEI Number: 20-2405243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS F
6419 PARSON BROWN DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS F
7512 DR. PHILLIP BLVD
50-126
ORLANDO, FL 32819 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: CARLOS F. GONZALEZ

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTR () Delete
Name: GONZALEZ, CARLOS F
Address: 7512 DR. PHILLIP BLVD #50-126
City-St-Zip: ORLANDO, FL 32819

Title: VPS () Delete
Name: GONZALEZ, CARLOS E
Address: 7512 SR PHILLIP BLVD #50-126
City-St-Zip: ORLANDO, FL 32819

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: GONZALEZ, LELY K
Address: 7512 DR PHILLIP BLVD #50-126
City-St-Zip: ORLANDO, FL 32819

Title: S,TR () Change (X) Addition
Name: GONZALEZ, CARLOS R
Address: 7512 DR. PHILLIP BLVD #50-126
City-St-Zip: ORLANDO, FL 32819

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: CARLOS F. GONZALEZ

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01/03/2007

Electronic Signature of Signing Officer or Director

Date