

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036934

FILED  
Feb 15, 2007  
Secretary of State

Entity Name: TOTAL ACCESS GAMING INC.

## Current Principal Place of Business:

STE D4-120  
2910 KERRY FOREST PKWY  
TALLAHASSEE, FL 32309 US

## New Principal Place of Business:

## Current Mailing Address:

STE D4-120  
2910 KERRY FOREST PKWY  
TALLAHASSEE, FL 32309 US

## New Mailing Address:

FEI Number: 20-1727188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAWKINS, THOMAS  
STE D4 120  
2910 KERRY FOREST PKWY  
TALLAHASSEE, FL 32309 US

## Name and Address of New Registered Agent:

HAWKINS, THOMAS H P  
STE D4 120  
2910 KERRY FOREST PKWY  
TALLAHASSEE, FL 32309 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: MR. THOMAS H. HAWKINS

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAWKINS, THOMAS  
Address: 6109 BORDERLINE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP ( ) Delete  
Name: KAPERAK, JEFF  
Address: 4021 SHADY VIEW LANE  
City-St-Zip: TALLAHASSEE, FL 32311 FL

Title: D ( ) Delete  
Name: KAPERAK, JOHN  
Address: 2001 HOLLINGTON DR  
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: SEC ( ) Delete  
Name: EDDY, DAVID  
Address: 7120 LAKE BASIN RD.  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: DIR ( ) Delete  
Name: YOUNG, DOUGLAS S  
Address: 4067A BREWSTER RD.  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: DP ( ) Delete  
Name: WADE, THOMAS C  
Address: 4115 DEER LANE DR  
City-St-Zip: TALLAHASSEE, FL 32312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: KAPERAK, JEFF J  
Address: 4021 SHADY VIEW LANE  
City-St-Zip: TALLAHASSEE, FL 32311 FL

Title: D (X) Change ( ) Addition  
Name: KAPERAK, JOHN P  
Address: 2001 HOLLINGTON DR  
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: S (X) Change ( ) Addition  
Name: EDDY, DAVID A  
Address: 7120 LAKE BASIN RD.  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D (X) Change ( ) Addition  
Name: YOUNG, DOUGLAS S  
Address: 4067A BREWSTER RD.  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D (X) Change ( ) Addition  
Name: WADE, THOMAS C  
Address: 4115 DEER LANE DR  
City-St-Zip: TALLAHASSEE, FL 32312

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: THOMAS H. HAWKINS

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date