2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062101

Entity Name: CASINO SUPPLIES INC.

FILED Jul 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6504 CONTEMPO LANE 1030 N. SOUTHLAKE DR. BOCA RATON, FL 33433 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

6504 CONTEMPO LANE
BOCA RATON, FL 33433
1030 N. SOUTHLAKE DR.
HOLLYWOOD, FL 33019

FEI Number: 20-2751771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMS, RJ

6504 CONTEMPO LANE

BOCA RATON, FL 33433 US

AYERS, PAUL

1030 N. SOUTHLAKE DR.

HOLLYWOOD, FL 33019 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: PAUL AYERS 07/31/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SIMMS, RJ
 Name:
 AYERS, PAUL PRES

 Address:
 6504 CONTEMPO LANE
 Address:
 1030 N. SOUTHLAKE DR.

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 HOLLYWOOD, FL 33019

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: PAUL AYERS PRES 07/31/2006