2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000062101 03-31-2008 90049 001 ***300.00 1. Entity Name CASINO SUPPLIES INC. Principal Place of Business Mailing Address 1030 N. SOUTHLAKE DR. 1030 N. SOUTHLAKE DR. 66005294 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 No Chg-P CR2E034 (11/05) 03122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2751771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired AYERS, PAUL DO NOT WRITE 1030 N. SOUTHLAKE DR. HOLLYWOOD, FL 33019 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE AYERS, PAUL PRES NAME STREET ADDRESS 1030 N. SOUTHLAKE DR. HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 Mar 31, 2008 8:00 am