

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062759

Entity Name: ARISTO POKERS INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

7301 SW 7TH ST
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

17788 SW 28TH ST
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-2761796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANNELL, FRED JR
17788 SW 28TH ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FRIAS, JAIME
Address: 7301 SW 7TH ST
City-St-Zip: N LAUDERDALE, FL 33068

Title: VP/D () Delete
Name: KIRSCHNER, JACK
Address: 731 SW 69TH AVE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: T/D () Delete
Name: PANNELL, FRED JR.
Address: 17788 SW 28TH ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T/D (X) Change () Addition
Name: FRIAS, JACKIE
Address: 7301 SW 7TH ST
City-St-Zip: N LAUDERDALE, FL 33068

Title: D (X) Change () Addition
Name: PANNELL, FRED JR.
Address: 17788 SW 28TH ST
City-St-Zip: MIRAMAR, FL 33029

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: JAMIE FRIAS

P/D

02/01/2006

Electronic Signature of Signing Officer or Director

Date