

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000082250

**FILED**  
**Aug 24, 2006**  
**Secretary of State****Entity Name:** POKER FRENZY TOUR INC.**Current Principal Place of Business:**99 SE MIZNER BLVD.  
SUITE 329  
BOCA RATON, FL 33432 FL**New Principal Place of Business:**5667 RATTLESNAKE HAMMOCK ROAD  
APT. 204B  
NAPLES, FL 34113 FL**Current Mailing Address:**99 SE MIZNER BLVD.  
SUITE 329  
BOCA RATON, FL 33432 FL**New Mailing Address:**5667 RATTLESNAKE HAMMOCK ROAD  
APT. 204B  
NAPLES, FL 34113 FL**FEI Number:** 56-2516692**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SHALMI, DEVON A  
99 SE MIZNER BLVD.  
SUITE 329  
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**NATALINO, TURCHETTA  
5667 RATTLESNAKE HAMMOCK ROAD  
APT. 204 B  
NAPLES, FL 34113 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: NATALINO TURCHETTA

08/24/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PRES ( ) Delete  
**Name:** SHALMI, DEVON A  
**Address:** 99 SE MIZNER BLVD. SUITE #329  
**City-St-Zip:** BOCA RATON, FL 33432 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change ( ) Addition  
**Name:** TURCHETTA, NATALINO  
**Address:** 5667 RATTLESNAKE HAMMOCK ROAD  
**City-St-Zip:** APT. 204B, FL 34113 US

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: NATALINO TURCHETTA

PRES

08/24/2006

Electronic Signature of Signing Officer or Director

Date