

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082405

FILED
Apr 29, 2008
Secretary of State

Entity Name: BLACK HAWK ENTERTAINMENT, INC.

Current Principal Place of Business:

1815 TAMIAMI TRAIL NORTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1815 TAMIAMI TRAIL NORTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-3533236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA OLSZEWSKI & ASSOC, PA
5401 TAYLOR ROAD
SUITE 3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WILLIAMS, CHARLES
1811 US 41 N
NAPLES, FLORIDA, FL 34102 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: CHARLES WILLIAMS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: WILLIAMS, PETER CHARLES
Address: 1815 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: VP/S () Delete
Name: WILLIAMS, MILDRED
Address: 1815 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES WILLIAMS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date