

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 14, 2006 8:00 am**  
**Secretary of State**

07-14-2006 90028 008 \*\*\*550.00

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| <b>DOCUMENT # P05000102133</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      |                                                                                                                              |                                                                                                                                                                                                                                                                            |                                                                                                              |  |
| <b>1. Entity Name</b><br>SLICE OF VEGAS INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                      |                                                                                                                              |                                                                                                                                                                                                                                                                            |                                                                                                              |  |
| <b>Principal Place of Business</b><br>3547 CLEVELAND AVE<br>FT. MYERS, FL 33901                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                      |                                                                                                                              | <b>Mailing Address</b><br>3547 CLEVELAND AVE<br>FT. MYERS, FL 33901                                                                                                                                                                                                        |                                                                                                              |  |
| <b>2. Principal Place of Business</b><br><div style="border: 1px solid black; padding: 2px;">         3547 Cleveland Ave.       </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                      |                                                                                                                              | <b>3. Mailing Address</b><br><div style="border: 1px solid black; padding: 2px;">         1854 Oakley Ave       </div>                                                                                                                                                     |                                                                                                              |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                      |                                                                                                                              | Suite, Apt. #, etc.                                                                                                                                                                                                                                                        |                                                                                                              |  |
| <b>City &amp; State</b><br><div style="border: 1px solid black; padding: 2px;">         Ft. Myers Fla.       </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                      | <b>City &amp; State</b><br><div style="border: 1px solid black; padding: 2px;">         Ft. Myers Fl       </div>            |                                                                                                                                                                                                                                                                            | <b>4. FEI Number</b><br><div style="border: 1px solid black; padding: 2px;">         75-3195859       </div> |  |
| <b>Zip</b><br><div style="border: 1px solid black; padding: 2px;">         33901       </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                      | <b>Country</b><br><div style="border: 1px solid black; padding: 2px;">         USA       </div>                              |                                                                                                                                                                                                                                                                            | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>       |  |
| <b>6. Name and Address of Current Registered Agent</b><br><div style="border: 1px solid black; padding: 5px; margin-top: 5px;">         JANSEN-MARTIN, TAMERA<br/>3746 LUZON ST.<br/>FT. MYERS, FL 33901       </div>                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                      |                                                                                                                              | <b>7. Name and Address of New Registered Agent</b><br><div style="border: 1px solid black; padding: 5px; margin-top: 5px;">         Name: <u>Same</u><br/>         Street Address (P.O. Box Number is Not Acceptable):<br/>         City: <u>FL</u> Zip Code:       </div> |                                                                                                              |  |
| <b>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.</b><br>SIGNATURE: _____ (NOTE: Registered Agent signature required when reappointing) DATE: _____                                                                                                                                                                                                                                                                                                                  |                                                                      |                                                                                                                              |                                                                                                                                                                                                                                                                            |                                                                                                              |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                      | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                                                                                                                                                            |                                                                                                              |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                      |                                                                                                                              | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                                                                               |                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PDTS<br>MARTIN, RICHARD C<br>1854 OAKLEY AVE.<br>FT. MYERS, FL 33901 | <input type="checkbox"/> Delete                                                                                              |                                                                                                                                                                                                                                                                            |                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      | <input type="checkbox"/> Delete                                                                                              |                                                                                                                                                                                                                                                                            |                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      | <input type="checkbox"/> Delete                                                                                              |                                                                                                                                                                                                                                                                            |                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      | <input type="checkbox"/> Delete                                                                                              |                                                                                                                                                                                                                                                                            |                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      | <input type="checkbox"/> Delete                                                                                              |                                                                                                                                                                                                                                                                            |                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      | <input type="checkbox"/> Delete                                                                                              |                                                                                                                                                                                                                                                                            |                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      | <input type="checkbox"/> Delete                                                                                              |                                                                                                                                                                                                                                                                            |                                                                                                              |  |
| <b>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.</b> |                                                                      |                                                                                                                              | <b>SIGNATURE:</b> <u>Richard C. Martin</u> <u>Richard C Martin</u> <u>03/15/06</u> <u>239-826-1025</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                |                                                                                                              |  |