

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116483

FILED
Jul 28, 2006
Secretary of State

Entity Name: ADVERTISING, GAMING, & ENTERTAINMENT, INC.

Current Principal Place of Business:

345 OCEAN DRIVE
SUITE 623
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7700 COLLINS AVENUE
PENTHOUSE 1
MIAMI BEACH, FL 33141 US

Current Mailing Address:

639 WEST DEMING PLACE
CHICAGO, IL 60614 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUTT, JOSH
345 OCEAN DRIVE
SUITE 623
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SUGARMAN, DAVID L MR.
7700 COLLINS AVENUE
PENTHOUSE 1
MIAMI BEACH, FL 33141 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: DAVID SUGARMAN

07/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BARNETT, ALEXANDER
Address: 639 WEST DEMING PLACE
City-St-Zip: CHICAGO, IL 60614 US

Title: D () Delete
Name: BARNETT, ALEXANDER
Address: 639 WEST DEMING PLACE
City-St-Zip: CHICAGO, IL 60614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BARNETT, ALEXANDER G MR.
Address: 639 WEST DEMING PLACE
City-St-Zip: CHICAGO, IL 60614 US

Title: D (X) Change () Addition
Name: BARNETT, ALEXANDER G MR.
Address: 639 WEST DEMING PLACE
City-St-Zip: CHICAGO, IL 60614 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: ALEXANDER GORDON BARNETT

PVST

07/28/2006

Electronic Signature of Signing Officer or Director

Date