

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000117818

FILED
Mar 10, 2006
Secretary of State**Entity Name:** TOMBOLA CORPORATION**Current Principal Place of Business:**219 BROADWAY AVE
KISSIMMEE, FL 34741 US**New Principal Place of Business:****Current Mailing Address:**711 S EMORY AVENUE
KISSIMMEE, FL 34741 US**New Mailing Address:**PO BOX 450727
KISSIMMEE, FL 34745 US**FEI Number:** 20-3876437**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURGOS, HECTOR
711 S EMORY AVENUE
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**RIVERA, PEDRO A
1815 BAGUETTE CT
KISSIMMEE, FL 34743 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: PEDRO A. RIVERA

03/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGOS, HECTOR
Address: 711 S EMORY AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: ROMAN, LISANDRA
Address: 711 S EMORY AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDRO, RIVERA A
Address: 1815 BAGUETTE CT
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP (X) Change () Addition
Name: BURGOS, HECTOR
Address: 711 S EMORY AVENUE
City-St-Zip: KISSIMMEE, FL 34741 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: PEDRO A. RIVERA

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03/10/2006

Electronic Signature of Signing Officer or Director

Date