2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127961

Entity Name: CAESAR INVESTMENT CORPORATION

FILED Mar 07, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

524 1/2 GRANDVIEW AVENUE 3 BAYBERRY COURT #A
DAYTONA BEACH, FL 32118 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

524 1/2 GRANDVIEW AVENUE P.O. BOX 265393 DAYTONA BEACH, FL 32118 PAYTONA BEACH, FL 32126

FEI Number: 59-3814052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGIORNO, ANTONIO
524 1/2 GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 US
DELGIORNO, ANTONIO
3 BAYBERRY COURT #A
ORMOND BEACH, FL 32176 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: ANTONIO DELGIORNO 03/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DELGIORNO, ANTONIO DELGIORNO, ANTONIO Name: Name: 524 1/2 GRANDVIEW AVENUE 3 BAYBERRY COURT #A Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete Title: P (X) Change () Addition Name: DELGIORNO, GABRIEL P () DELGIORNO, GABRIEL

Name:DELGIORNO, GABRIELName:DELGIORNO, GABRIELAddress:524 1/2 GRANDVIEW AVENUEAddress:3 BAYBERRY COURT #ACity-St-Zip:DAYTONA BEACH, FL 32118City-St-Zip:ORMOND BEACH, FL 32176

Title: S () Delete Title: S (X) Change () Addition

Name:GIUSEPPINA, ROSARIAName:ROSARIA, MARIAAddress:524 1/2 GRANDVIEW AVENUEAddress:3 BAYBERRY COURT #ACity-St-Zip:DAYTONA BEACH, FL 32118City-St-Zip:ORMOND BEACH, FL 32176

Title: () Delete Title: O () Change (X) Addition

 Name:
 Name:
 GIUSEPPINA, DELGIORNO

 Address:
 3 BAYBERRY COURT #A

 City-St-Zip:
 City-St-Zip:
 ORMOND BEACH, FL 32176

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: ANTONIO DELGIORNO VP 03/07/2006