

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128771

Entity Name: US 1 BINGO SOUTH, INC.

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

26600 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

26600 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 51-0485658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MICHAEL H
3832 N. UNIVERSITY DRIVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: POPE, LONNIE
Address: 1485 ROBINHOOD TRAIL
City-St-Zip: GAINESVILLE, GA 30501 US

Title: ST () Delete
Name: POPE, CHRISTOPHER
Address: 3786 RENEE CIRCLE
City-St-Zip: GAINESVILLE, GA 30507 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 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: CHRIS POPE

VP

08/29/2006

Electronic Signature of Signing Officer or Director

Date