

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129765

FILED
Sep 05, 2006
Secretary of State

Entity Name: HOUSE OF CARDS AND GAMES, INC

Current Principal Place of Business:

2732 ARBUTUS ST.
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2732 ARBUTUS ST.
NAPLES, FL 34112

New Mailing Address:

2732 ARBUSUS ST.
NAPLES, FL 34112

FEI Number: 65-1260624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POUL, MARCEL
2732 ARBUTUS ST.
NAPLES, FL 34112 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: POUL, MARCEL
Address: 2732 ARBUTUS ST.
City-St-Zip: NAPLES, FL 34112

Title: V () Delete
Name: SHELLHORN, BRIAN
Address: 2206 QUEENS BLVD.
City-St-Zip: NAPLES, FL 34112

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: MARCEL POUL

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date