

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162734

FILED
Mar 15, 2006
Secretary of State

Entity Name: DIGITAL BEAN GAMING & COMPUTERS, INC.

Current Principal Place of Business:

102 HOWARD STREET E
LIVE OAK, FL 32060

New Principal Place of Business:

102 HOWARD STREET E
LIVE OAK, FL 32064

Current Mailing Address:

102 HOWARD STREET E
LIVE OAK, FL 32060

New Mailing Address:

102 HOWARD STREET E
LIVE OAK, FL 32064

FEI Number: 04-3836097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, ANDREA
102 HOWARD STREET E
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

NIQUETTE, LINDA F PRES
11340 122ND TERRACE
LIVE OAK, FL 32064 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: LINDA F NIQUETTE

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MELO, ANDREA
Address: 102 HOWARD STREET E
City-St-Zip: LIVE OAK, FL 32060

Title: VP/D () Delete
Name: NIQUETTE, LINDA
Address: 11340 122ND TERRACE
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NIQUETTE, LINDA F PRES
Address: 102 HOWARD STREET E
City-St-Zip: LIVE OAK, FL 32064

Title: VP/D (X) Change () Addition
Name: ASHCRAFT, STEVEN K VP
Address: 11340 122ND TERRACE
City-St-Zip: LIVE OAK, FL 32060

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: LINDA F NIQUETTE

P/D

03/15/2006

Electronic Signature of Signing Officer or Director

Date