

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009284

FILED
Apr 22, 2009
Secretary of State

Entity Name: BINGO SUPPLIES AND GAMES, INC.

Current Principal Place of Business:

5523 ETON COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2201 W. SAMPLE ROAD
BLDG # 9, SU # 1B
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 20-4165697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOTKIN, JEROME S
5523 ETON COURT
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLOTKIN, JEROME S
Address: 5523 ETON COURT
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: MADAR, ANDREW R JR.
Address: 4321 PERSHING AVE.
City-St-Zip: FORT WORTH, TX 76107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MADAR, ANDREW R JR.
Address: 315 LAGO CORCLE # 100
City-St-Zip: WEST MELBOURNE, FL 32904 32

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW R MADAR JR

VP

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date