

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030306

Entity Name: COIN CASTLE CASINOS,INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1425 GENERAL AVIATION DRIVE
SUITE 13
MELBOURNE, FL 32935

New Principal Place of Business:

361 WOODCLEFT AVE
FREEPORT, NY 11520

Current Mailing Address:

1425 GENERAL AVIATION DRIVE
SUITE 13
MELBOURNE, FL 32935

New Mailing Address:

361 WOODCLEFT AVE
FREEPORT, NY 11520

FEI Number: 75-3210457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODLIEF, MITCHEL E
225 EAST CHURCH STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

THAPER, MANPREET S
175 CRISPIN STREET
MERRITT ISLAND, FL 32952 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: MANPREET S THAPER

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SMITH, GARY
Address: 1425 GENERAL AVIATION DRIVE ,SUITE 13
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STEPHANIS, GEORGE
Address: 361 WOODCLEFT AVE
City-St-Zip: FREEPORT, NY 11520

Title: VP/D () Change (X) Addition
Name: THAPER, MANPREET S
Address: 361 WOODCLEFT AVE
City-St-Zip: FREEPORT, NY 11520

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: MANPREET S THAPER

VP

04/12/2007

Electronic Signature of Signing Officer or Director

Date