

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034881

Entity Name: CEO POKER INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

6039 COLLINS AVENUE
SUITE 1019
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVENUE
SUITE 1019
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIA T
6039 COLLINS AVE
SUITE 1019
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PERAZA, WILLIAM JR.
6039 COLLINS AVE, SUITE 1025
SUITE 1019
MIAMI BEACH, FL 33140 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: WILLIAM PERAZA

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, MARIA
Address: 6039 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: PERAZA, WILLIAM JR.
Address: 6039 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: WILLIAM PERAZA JR.

D

03/05/2007

Electronic Signature of Signing Officer or Director

Date