

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000034881

FILED
Mar 23, 2007
Secretary of State**Entity Name:** CEO POKER INC.**Current Principal Place of Business:**6039 COLLINS AVENUE
SUITE 1019
MIAMI BEACH, FL 33140**New Principal Place of Business:**6039 COLLINS AVENUE
SUITE 1025
MIAMI BEACH, FL 33140**Current Mailing Address:**6039 COLLINS AVENUE
SUITE 1019
MIAMI BEACH, FL 33140**New Mailing Address:**6039 COLLINS AVENUE
SUITE 1025
MIAMI BEACH, FL 33140**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERAZA, WILLIAM JR.
6039 COLLINS AVE, SUITE 1025
SUITE 1019
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**PERAZA, WILLIAM JR.
6039 COLLINS AVE,
SUITE 1025
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

03/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: WILLIAM PERAZA

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03/23/2007

Electronic Signature of Signing Officer or Director

Date