

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037216

Entity Name: ALL AMERICAN GAMING, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

1840 N. DIXIE HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

312 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

60 WALNUT ST
4TH FLOOR
WELLESLEY HILLS, MA 02481 US

New Mailing Address:

FEI Number: 20-4483526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, TERRENCE
1820 N. DIXIE HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SHEA, TERRENCE
312 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHEA, TERRENCE
Address: 1820 N. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: S () Delete
Name: CHMIELINSKI, ROBERT
Address: 60 WALNUT ST. 4TH FLOOR
City-St-Zip: WELLESLEY HILLS, MA 02481 US

Title: VP () Delete
Name: KOZAK, INGO K CFO
Address: 457 PINE TREE COURT
City-St-Zip: ATLANTIS, FL 342421502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SHEA, TERRENCE
Address: 312 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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 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: TERRENCE SHEA

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date