2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2010
Secretary of State

DOCUMENT# P06000065330

Entity Name: CASINO PARTY NIGHTS FLORIDA, INC.

Current Principal Place of Business:

821 NW 12 AVENUE
DANIA, FL 33004

New Principal Place of Business:

528 NW 8TH STREET
DANIA, FL 33004

Current Mailing Address:

821 NW 12 AVENUE
DANIA, FL 33004

New Mailing Address:

528 NW 8TH STREET
DANIA, FL 33004

FEI Number: 20-4926713 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUTTADAURO, ROMANO D
821 NW 12 AVENUE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

GUTTADAURO, ROMANO D
528 NW 8TH STREET
DANIA, FL 33004 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: _____ 01/16/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: GUTTADAURO, ROMANO D
Address: 528 NW 8TH STREET
City-St-Zip: DANIA, FL 33004

I hereby 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 all other like empowered.

SIGNATURE: ROMANO D GUTTADAURO P 01/16/2010
Electronic Signature of Signing Officer or Director — Date