2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-30-2007 90404 023 ***150.00 **DOCUMENT # P06000106812** CASINO RELATED, INC. Principal Place of Business Mailing Address 66017174 13642 FOX GLOVE STREET 13642 FOX GLOVE STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 IK 2. Principal Place of Business - No P.O. Boy # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 53 83 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUAREZ, ODALIS Street Address (P.O. Box Number is Not Acceptable) 13642 FOX GLOVE STREET WINTER GARDEN, FL 34787 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when remutating) DATE \$5.00 May Be FILE NOVIII FEE IS \$150.00 After May 1, 2007 Fee will be \$650.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu Delate TITLE ☐ Change ☐ Addition SUAREZ, ODALIS NAME NUME STREET ADDRESS 13642 FOX GLOVE STREET STREET ADDRESS WINTER GARDEN, FL 34787 OTY-51-79 CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZW TITLE Delete TITLE ☐ Change ☐ Addition HAAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nace Chance THILE ☐ Deficie Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P ☐ Delete une ☐ Change ☐ Addsing MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby carrily that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment synthal address, with all others the empowered. SIGNATURE: SIGNATURE: 386-36/1780

FIT OR DIRECTOR

FILED

May 30, 2007 8:00 am Secretary of State