

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078995

Entity Name: TROPICAL GAMES, INC.

FILED  
May 07, 2008  
Secretary of State

## Current Principal Place of Business:

5409 OVERSEAS HWY.  
BOX 359  
MARATHON, FL 33050 US

## New Principal Place of Business:

## Current Mailing Address:

5409 OVERSEAS HWY.  
BOX 359  
MARATHON, FL 33050 US

## New Mailing Address:

FEI Number: 26-0537823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF BERNACE A. DEYOUNG  
1411 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

LEWIS, JAMES S  
200 SOUTHEAST 6TH STREET  
SUITE 102  
FORT LAUDERDALE, FL 33301 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: JAMES S LEWIS

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALLEN, JOSEPH F  
Address: 5409 OVERSEAS HWY, BOX 359  
City-St-Zip: MARATHON, FL 33050 US

Title: VP ( ) Delete  
Name: KILLINGER, WALTER R  
Address: 5409 OVERSEAS HWY, BOX 359  
City-St-Zip: MARATHON, FL 33050 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: ALLEN, CYNTHIA T  
Address: 5409 OVERSEAS HWY, BOX 359  
City-St-Zip: MARATHON, FL 33050 US

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: JOSEPH F ALLEN

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date