

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117511

FILED  
Jul 13, 2009  
Secretary of State

Entity Name: CARIBBEAN GAMING & ACQUISITION CORP

**Current Principal Place of Business:**

4770 BISCAYNE BLVD, STE 780  
MIAMI, FL 33137

**New Principal Place of Business:**

4842 KILTY COURT EAST  
BRADENTON, FL 34203

**Current Mailing Address:**

4770 BISCAYNE BLVD, STE 780  
MIAMI, FL 33137

**New Mailing Address:**

4842 KILTY COURT EAST  
BRADENTON, FL 34203

FEI Number: 74-3249363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWANK, SCOTT W  
4770 BISCAYNE BLVD, STE 780  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

SWANK, STEVEN W  
4842 KILTY COURT EAST  
BRADENTON, FL 34203 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: STEVEN SWANK

07/13/2009

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: COO ( ) Delete  
Name: SWANK, STEVEN W  
Address: 4510 70TH STR W APT 60  
City-St-Zip: BRADENTON, FL 34210

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: SWANK, STEVEN W  
Address: 4842 KILTY COURT EAST  
City-St-Zip: BRADENTON, FL 34203

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: STEVEN SWANK

CEO

07/13/2009

Electronic Signature of Signing Officer or Director

Date