

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041602

Entity Name: FLORIDA CASINO COMPANY

FILED  
Feb 22, 2009  
Secretary of State

## Current Principal Place of Business:

5450 BRUCE B. DOWNS BLVD  
# 329  
WESLEY CHAPEL, FL 33544

## New Principal Place of Business:

## Current Mailing Address:

5450 BRUCE B. DOWNS BLVD  
# 329  
WESLEY CHAPEL, FL 33544

## New Mailing Address:

FEI Number: 26-2476385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAFONTAINE, PAUL  
5331 TREIG LANE  
WESLEY CHAPEL, FL 33545 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LAFONTAINE, PAUL  
Address: 5331 TREIG LANE  
City-St-Zip: WESLEY CHAPEL, FL 33545 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL LAFONTAINE

CEO

02/22/2009

Electronic Signature of Signing Officer or Director

Date