2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054026

Entity Name: TROPICAL GAMING VENTURES INC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4706 SE 11TH PLACE 17031 N TAMIAMI TRAIL

SUITE C NORTH FORT MYERS, FL 33903 US

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

4706 SE 11TH PLACE SUITE C

CAPE CORAL, FL 33904 US

FEI Number: 27-0414634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PULLEN, DOREEN M 4706 SE 11TH PLACE SUITE C

CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS

 Name:
 PULLEN, RONALD L

 Address:
 4706 SE 11TH PLACE # C

 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: VPDT

 Name:
 PULLEN, DOREEN M

 Address:
 4706 SE 11TH PLACE # C

 City-St-Zip:
 CAPE CORAL, FL 33904 FL

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: DOREEN M PULLEN VP 04/22/2010