2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM DOCUMENT # P93000081266 **Secretary of State** 1. Entity Name CARIBBEAN GAMING INC. Principal Place of Business Mailing Address 1119-A S.E. 12TH COURT CAPE CORAL FL 1119-A S.E. 12TH COURT CAPE CORAL FL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0441530 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FROST, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1119 A SE 12TH CT CAPE CORAL FL 33990 Zip Code F١ 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. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete HILL Change Addition FROST, CHARLES NAME NAME U00000265713 03/17/05-80001-008 150.00 1119-A S.E. 12TH COURT STREET ADDRESS STREET ADDRESS CAPE CORAL FL CHY-S1-7P CITY-ST-ZIP Delete ☐ Change TITLE Hitt ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHI SI-78 ☐ Delete ☐ Change ☐ Addition HILL NAME STREET ADDRESS STREET ADDRESS 011Y-51-7P CHY ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP Criv-St ZIP ___ Change ☐ Addition Defete Tritt HILL NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY ST-ZIP Change ☐ Addition THE ☐ Delete ITHE NAME NAM STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 or trustely empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>3-14-05 2395740093</u>

FILED