2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000001331

1. Entity Name

PACHINKO PALACE SOUTH, INC.



FILED
May 08, 2006 08:00 A
Secretary of State

Principal Place of Business

2900 W. SAMPLE RD POMPANO BEACH, FL 33073 Mailing Address

% SESSLER MACKLIN LLP 228 EAST 45TH ST 10TH FL NEW YORK, NY 10017



04272006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0459887 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIMPSON, MOLLY 15343 FIORENZA CIRCLE DELRAY BEACH, FL 33446

changed, or on an attachment with an address

SIGNATURE:

DO NOT WRITE IN THIS SPACE

05.01.06

Daytime Phone #

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				required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SILVERSTEIN, JESSICA 350 W. 43RD ST 36A NEW YORK, NY 10036				U00000563415 05/20/06-80010-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY+SI-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			. ~		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the convertion or the receiver or the receiver of the legal effect.					

with all other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR