

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018940

Entity Name: THE GOLD NUGGET, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3901 W. HIWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

3908 W. HIGHWAY 98
PANAMA CITY, FL 32401

New Mailing Address:

3901 W. HWY 98
PANAMA CITY, FL 32401

FEI Number: 59-3225198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFINO, PAUL
4655 BAYWOOD DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

RAMU, RICK
415 LANTANA ST
PANAMA CITY BEACH, FL 32444 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: RICHARD RAMU

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMU, RICHARD J
Address: 323 SAYBROOKE CROSSING
City-St-Zip: ACWORTH, GA 30110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMU, RICHARD J
Address: 446 ESTATES VIEW DR
City-St-Zip: ACWORTH, GA 30110

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD RAMU

OWNE

04/30/2006

Electronic Signature of Signing Officer or Director

Date