2003 FOR PROFIT CORPORATION

FILED Feb 04, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR **DOCUMENT #** P94000048484 1. Entity Name 02-04-2003 90113 034 ***150.00 BINGO MAGIC, INC. Principal Place of Business Mailing Address 4239 AVALON BLVD. 4239 AVALON BLVD. MILTON FL 32583 MILTON FL 32583 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3251190 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOTTEN. WILLIAM W. HUBBARD Street Address (P.O. Box Number is Not Acceptable) 34 DARROW DR. JOHN STMS DESTIN FL 32550 VALPARATSO 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. 1/28/03 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 After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS	11.	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD HUBBARD, WILLIAM 34 DARROW DR DESTIN FL 32541			☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	V Del URICK, BRUCE 213 PALERMO LANE FT. WALTON BEACH FL 32547	ete TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Deli TOTTEN, BEN 135 JOHN SIMS PKWY VALPARAISO FL 32580	ete TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· Dele	ele TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/O NATALLE C. HUBBARD 34 DARROW DR. DESTEN , FL 32541	Change	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Dele	ote TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	

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. 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 corporation or the receiver or trustee 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:

1/28/03

850-678-2181