2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2007
Secretary of State

DOCUMENT# P95000017614

Entity Name: GAMING ENTERPRISES, INC.

Current Principal Place of Business:

4203 CARRIAGE DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4203 CARRIAGE DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-0571031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NODHOLM, DONALD M
4203 CARRIAGE DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

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:	DVP	( ) Delete
Name:	DYE, HOLLY L	
Address:	1932 WOOD HOLLOW LN	
City-St-Zip:	SARASOTA, FL 34235	
Title:	DP	( ) Delete
Name:	NODHOLM, DONALD M	
Address:	4203 CARRIAGE DRIVE	
City-St-Zip:	SARASOTA, FL 34241	
Title:	TD	( ) Delete
Name:	TAYLOR, WAYNE	
Address:	4743 E. ROAD RUNNER PL	
City-St-Zip:	PARADISE VALLEY, AZ 85253	
Title:	VPD	( ) Delete
Name:	HANSEN, E. PAUL	
Address:	8866 ESTEPONIA CT	
City-St-Zip:	SARASOTA, FL 34238	
Title:	SD	( ) Delete
Name:	FULKS, CHARLES O	
Address:	5823 26TH STREET WEST	
City-St-Zip:	BRADENTON, FL 34207	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: DONALD M NODHOLM P 03/04/2007

Electronic Signature of Signing Officer or Director — Date