2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

all other like empowered.

ENTED RAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2007 8:00 am Secretary of State DOCUMENT # P95000094746 05-04-2007 90091 048 ***150.00 1. Entity Name CREATIVE GAMING CONCEPTS, INC. Principal Place of Business Mailing Address 5000 92ND ST N 5000 92ND ST N ST. PETERSBURG, FL 33708 ST. PETERSBURG, FL 33708 CR2E034 (11/05) 05022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3380077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAVIS, RICHARD DO NOT WRITE 5000 92ND ST N SAINT PETERSBURG, FL 33708 IN THIS SPACE 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TRAVIS, RICHARD C NAME 5000 92ND ST N STREET ADDRESS SAINT PETERSBURG, FL 33708 CITY-ST-ZIP TITLE NAME TRAVIS, CHRISTOPHER P STREET ADDRESS 5000 92ND ST N CITY-ST-ZIP STPETERSBURG, FL 33708 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

FILED

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727-392-8858

Daytime Phone #

ATTACHMENT 40105827 4 P9500094746

May 2, 2007

Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, Fl 32301

To Whom It May Concern,

The reason for the late return of the Corporate Annual Report was that we did not receive the prior notice. We have 5 corporate reports sent to our office and we received 2. After research and numerous calls to your office, we tried on May 1st to send them via email and the system kept on rejecting the return. Finally after speaking with a representative today, she told me to send the returns via U.S. Mail for the amount of \$150.00.

Thank you for your time and consideration on this mater.

Sincerely Chris Travis 727-392-8858