## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 08:00 AM DOCUMENT # P96000085895 **Secretary of State** FLORIDA GAMING CENTERS, INC. Principal Place of Business Mailing Address 3500 N.W. 37TH AVENUE 3500 N.W. 37TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 02282007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0705893 Not Applicable \$8.75 Additional Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RICO, JOHN 3500 N.W. 37TH AVENUE MIAMI, FL 33142 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, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent alignature required when retretating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ππε NAME COLLETT, W.B. SR. 1750 S KINGS HWY STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34945 COLLETT, W.B. JR. NAME U00000664657 1750 S KINGS HWY STREET ADDRESS 03/22/07-80054-006 158.75 CITY-ST-ZIP FORT PIERCE, FL 34945 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE UTLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida 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 filipsycport as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any adjress, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRE

3-1-07 (305) 903-3626

**FILED**