

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092282

Entity Name: LUCKY GAMING, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

5120 NW 165 ST
HIALEAH, FL 33014 US

New Principal Place of Business:

5120 NW 165 ST
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

5120 NW 165TH ST
HIALEAH, FL 33014 US

New Mailing Address:

5120 NW 165TH ST
MIAMI GARDENS, FL 33014 US

FEI Number: 65-0713125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULFORD, JAMES D
5120 NW 165TH ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

FULFORD, JAMES D
5120 NW 165TH ST
MIAMI GARDENS, FL 33014 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FULFORD, JAMES D
Address: 5120 NW 165 ST.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FULFORD, JAMES D
Address: 5120 NW 165 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: JAMES D. FULFORD

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date