

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005523

Entity Name: D.S.M. GAME LEASING, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

630 CHESTNUT ST.
CLEARWATER, FL 33761

New Principal Place of Business:

2706 ALT. U.S. HWY 19 NORTH
#507-5
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 601
PALM HARBOR, FL 33756

New Mailing Address:

PO BOX 601
PALM HARBOR, FL 34682

FEI Number: 59-3421524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARVIN, JOHN
630 CHESTNUT ST.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

PARVIN, JOHN
1052 TRADEWIND TRAIL
PALM HARBOR, FL 34683 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:

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCL () Delete
Name: PARVIN, JOHN
Address: 630 CHESTNUT ST.
City-St-Zip: CLEARWATER, FL 33756

Title: PRES () Delete
Name: PARVIN, JOHN A
Address: 630 CHESTNUT ST.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCL (X) Change () Addition
Name: PARVIN, JOHN
Address: 1052 TRADEWIND TRAIL
City-St-Zip: PALM HARBOR, FL 34683

Title: PRES (X) Change () Addition
Name: PARVIN, JOHN A
Address: 1052 TRADEWIND TRAIL
City-St-Zip: PALM HARBOR, FL 34683

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: JOHN PARVIN

DIR

05/16/2006

Electronic Signature of Signing Officer or Director

Date