2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2006 08:00 AM Secretary of State

DOCUMENT # P98000032631 1. Entity Name CASINO CRUZ, INC.			Secretary of State	
Principal Place of Business % ATLANTIS HOLDINGS 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 US		Mailing Address % ATLANTIS HOLDINGS 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004	nz	
645 E Dania Beach Blvd		%Atlantia Holdings 645 E Dania Beach Blvd Dania Beach, FL 33004 US	.	01062006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For S5-0826520 Not Applied ble
-	1			5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent
BLACKBURN, ACE J JR COONEY MATTSON LANCE BLACKBURN RICHARDS				(P.O. Box Number is Not Acceptable)
2312 WILTON DR. FORT LAUDERDALE, FL 33305				
		City	FL Zip Code	
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) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND D		1	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	BLACKBURN, A JR 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004	1		□ Change □ Addition U00000424482 02/18/05-80051-008 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD ECONOMOU, C 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004		1	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGNER, J 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORFIDIS, G 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004		i	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP		t		☐ Change ☐ Addīlion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		cir	ME REET ADDRESS IY - ST - ZIP	☐ Change ☐ Addilion
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 reports 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 of trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.				