

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019054

Entity Name: CASINO EXPRESS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

101 N FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

101 N FEDERAL HWY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0898654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 WEST BROWARD BLVD., SUITE 375
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAZEN, JAY
Address: 1570 SHORELINE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAZEN, JAY
Address: POST OFFICE BOX 486
City-St-Zip: HALLANDALE, FL 33008

Title: D () Change (X) Addition
Name: CRISONINO, ROBERT
Address: 4021 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

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: JAY MAZEN

D

01/11/2006

Electronic Signature of Signing Officer or Director

Date