2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 01-25-2007 90052 047 ***150.00 DOCUMENT # P99000019054 1. Entity Name CASINO EXPRESS, INC. 40005594 Principal Place of Business Mailing Address 3800 S. OCEAN DR. 3800 S. OCEAN DR. SUITE 233 **SUITE 233** HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 2. Principal Place of Business - No P.O. Bo> # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 65-0898654 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLISTON, TODD W Street Address (P.O. Box Number is Not Acceptable) 8211 WEST BROWARD BLVD., SUITE 375 PLANTATION, FL 33324 City Zip Code FL 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 if applicable INOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change THLE ☐ Defete HILE Addition MAZEN, JAY NAME STREET ADDRESS POST OFFICE BOX 486 STREET ADDRESS CITY - ST-ZIP HALLANDALE, FL 33008 CITY-ST-ZIP DIPISIT THE ☐ Delete TITLE X. Change ☐ Addition NAME CRISONINO, ROBERT NAME STREET ADDRESS 4021 EAST LAKE ESTATES DRIVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TRUE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7P CITY-S1-ZIP ☐ Delete TITLE Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete TITLE TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. Thereby 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 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 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 effect like empowered.

PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2007 8:00 am

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