2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2006 8:00 am Secretary of State **DOCUMENT # P99000102664** 03-16-2006 90220 008 ***150.00 1. Entity Name TAJ CONCESSIONS, INC. Principal Place of Business Mailing Address 20002833 12101 CRESCENT COVE CT. PO BOX 1969 WINDERMERE, FL 34786 WINDERMERE, FL 34786 No Chg-P CR2E034 (11/05) 03042006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3609976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOZZUTO, JACQUELINE** DO NOT WRITE 215 NORTH EOLA DRIVE ORLANDO, FL 32801 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RIVERS, JOHNNY NAME STREET ADDRESS PO BOX 1969 WINDERMERE, FL 34786 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 suppliemental eport 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 fursite 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 other like empowered.

Date

Daytime Phone #

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED