2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

AND TYPED OF PRINTED NAME OF SIGN

G OFFICER OR DIRECTOR

Feb 01, 2007 8:00 am Secretary of State **DOCUMENT # P99000102664** 02-01-2007 90025 014 ***150.00 TAJ CONCESSIONS, INC. Principal Place of Business Mailing Address 40007963 PO BOX 1969 12101 CRESCENT COVE CT. WINDERMERE, FL 34786 WINDERMERE, FL 34786 CR2E034 (11/05) No Cha-P 01092007 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RIVERS, JOHNNY PO BOX 1969 STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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 supplied with the properties 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 dispowered 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 a attachmei all other like empowered.

FILED