

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000107193

Entity Name: ECONOMY BINGO, INC.

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

2190 BELCHER ROAD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

2190 BELCHER ROAD
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3612517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESANDO, JACK
2190 BELCHER ROAD
LARGO, FL 33774 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESANDO, JACK
Address: 2190 BELCHER RD.
City-St-Zip: LARGO, FL 33774

Title: VP (X) Delete
Name: KREIDLER, JONATHAN
Address: 7118 OAKWING DR
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JACK DESANDO

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12/02/2008

Electronic Signature of Signing Officer or Director

Date