

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87360

FILED
Apr 19, 2006
Secretary of State

Entity Name: CREATIVE GAMING SYSTEMS, INC.

Current Principal Place of Business:

4901 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O HMD
16100 N.E. 16 AVENUE, SUITE B
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

4901 N DIXIE HIGHWAY
BOCA RATON, FL 33431

FEI Number: 65-0291577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEITEL, DAN
4901 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TEITEL, BRIAN
4901 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 US

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: BRIAN TEITEL

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TEITEL, WILLIAM
Address: 4901 N. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: TEITEL, BRIAN
Address: 4901 N. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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 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: BRIAN TEITEL

VP

04/19/2006

Electronic Signature of Signing Officer or Director

Date