2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-12-2007 90106 045 ***150.00 **DOCUMENT # F94000000354** BALLY GAMING, INC. 40010600 Principal Place of Business Mailing Address 6601 SOUTH BERMUDA ROAD 6601 SOUTH BERMUDA ROAD LAS VEGAS, NV 89119 LAS VEGAS, NV 89119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 88-0276064 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312-6525 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD Addition TITLE TITLE ☐ Change Delete HADDRILL, RICHARD NAME NAME 6601 SOUTH BERMUDA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS, NV 89119 Treasurer/Director X Change ☐ Addition TITLE Delete TITLE NAME SAXTON, ROBERT L NAME Robert Caller STREET ADDRESS 6601 S BERMUDA RD STREET ADDRESS 6601 South Bermuda Road Las Vegas, NV 89119 CITY-ST-ZIP LAS VEGAS, NV 89119 CITY-ST-ZIE Change ☐ Addition S Delete TITLE LERNER MARK NAME NAME STREET ADDRESS 6601 S BERMUDA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS, NV 89119 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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 attach address, with all other like empowered. ume

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

Mark Lerner, Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

702-584-7874

FILED Feb 12, 2007 8:00 am

Davtme Phone #

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9400000354 1. Entity Name BALLY GAMING, INC.					ATTACHMENT				
Principal Place	e of Business	Mailing Address							
			6601 SOUTH BERMUDA ROAD LAS VEGAS, NV 89119 US		Ho	0152	30		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01122007	Chg-P	CR2E03	34 (12/06)	
City & State		City & State			4. FEI Number 88-0276064			optied For at Applicable	
Zip	Country	Zip Country		гу	5. Certificate	of Status Desired		8.75 Add	
	6. Name and Address of Current	Registered Agent		Name	7. Name and	Address of New I	Registered A	gent	
BECKER & POLIAKOFF, P.A.				Name					
	LING ROAD ERDALE, FL 33312-6525	1		Street Address (P.O. Box Number is Not Acceptable)					
			}	City				Zip Code	
		 		· · · · · · · · · · · · · · · · · · ·	 		FL	<u> </u>	
	named entity submits this statement for ions of registered agent.	or the purpose of changing his	s registere	o ottice or reg	listered agent, or be	illi, iil the State OFFI	ionga, ramn	annuar wun,	and accept
SIGNATURE_	Signature, typed or printed name of registered agent	and trile if applicable (NOT	E: Registered	Agent signature re	quared when reinstating)		DATE		
	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.	9. Election Campa Trust Fund Cont		cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND	DIRECTORS Delete	11.		ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTORS Change	S IN 11 Addition
NAME STREET ADORESS CITY-ST-ZIP	HADDRILL, RICHARD 6601 SOUTH BERMUDA ROAD LAS VEGAS, NV 89119		NAME STREE	1				CI CIRINGE	Audison
TITLE NAME	TD SAXTON, ROBERT L	⊠ Delete	1ITLE NAME	7	Treasurer/ Robert Cal			Change Change	Addition
STREET ADDRESS (6601 S BERMUDA RD LAS VEGAS, NV 89119	1		ST-ZUP	5601 South Las Vegas,	Bermuda I	Road		
TITLE NAME STREET ADDRESS	S LERNER, MARK 6601 S BERMUDA RD	☐ Delate		ET ADDRESS	,			Change	Addition
TITLE	LAS VEGAS, NV 89119	☐ Delete	CITY-	ST-ZIP				☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		_ 5,00		ET ADDRESS ST-ZIP					
TITLE		☐ Delete		ET ADDRESS				Change	☐ Addition
NAME STREET ADDRESS				ST-23P {					
i		☐ Delete	TITLE	_ _				☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP HITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREE CITY-	ET ADDRESS ST-ZIP		O. Flackle Court	Liferation		
STREET ADDRESS CITY-S1-ZIP HITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby condicated of the cor	certify that the information supplied with on this report or supplemental report in poration or the receiver or trustee employers or on an attachyregit with an appress.	n this filing does not qualify to strue and accurate and that owered to execute this repor	TITLE NAME STREE CITY- or the exe my signate tas require	ET ADDRESS ST-ZIP emptions conta	the same legal effer r 607, Florida Statut	ct as if made under	oath; that I a	fy that the ir	nformation or director