

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM 8-K  
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 2, 2000

POKER.COM, INC.

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(Exact name of registrant as specified in its charter)

Florida	98-0199508
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(State or other jurisdiction of incorporation or organization)	(IRS Employer Identification No.)

Suite 202-1166 Alberni Street Vancouver British Columbia	V6E 3Z3
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(Address of principal executive offices)	(Zip Code)

Issuer's telephone number, including area code: 604-689-5988  
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Suite 202-1166 Alberni Street Vancouver, British Columbia, Canada	V6E 3Z3
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(Former name, former address and former fiscal year, if changed since last report)	

Item 1. CHANGES IN CONTROL OF REGISTRANT

None

Item 2. ACQUISITION OR DISPOSITION OF ASSETS

None

Item 3. BANKRUPTCY OR RECEIVERSHIP

None

Item 4. CHANGES IN REGISTRANT'S CERTIFYING ACCOUNTANT

None

Item 5. OTHER EVENTS

On November 30, 2000, the Board of Directors of the Company by Resolution,

extended the date for exercising the warrants issued under Rule 504 of the Private Placement subscribed for in September 1999 for one (1) year, terminating December 31, 2001.

Item 6. RESIGNATIONS OF REGISTRANT'S DIRECTORS

On November 2, 2000, the following director and officer resigned his position with the Company:

Director/Officer -----	Position Held -----	Date of Resignation -----
Charlo Barbosa	President, Director	November 2, 2000

On November 2, 2000, the following individuals were appointed directors and officers of the Company:

Director/Officer -----	Positions Held -----	Date of Appointment -----
Michael Jackson	CEO, President, Officer	November 2, 2000
Christa Taylor	Chief Financial Officer, Secretary, Officer	November 2, 2000

Item 7. FINANCIAL STATEMENTS AND EXHIBITS

The most recent financial information for the Company can be found in its Form 10Q-SB filed by the Company with the SEC for the period ending September 30, 2000. Such information is incorporated by reference herein.

Exhibit Number	Description
1	Letter of Resignation
2	Board of Directors Appointment of New Directors/Officers
3	Board of Directors Appointment of New Directors/Officers and Authorized Signatories
4	Board of Directors Extension of Termination Date to Exercise Warrants

Item 8. CHANGE IN FISCAL YEAR

None

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

POKER.COM, INC.

/s/ Michael Jackson  
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Michael Jackson, CEO

Date: December 18, 2000

Exhibit 1

RESIGNATION AS DIRECTOR

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I, Charlo Barbosa, having been appointed a director of POKER.COM, INC., a Florida Corporation (the "Corporation"), do hereby resign as a director of the Corporation and confirm my resignation as a director of the Corporation effective November 2, 2000.

/s/ Charlo Barbosa

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Signature

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Address

Exhibit 2

MINUTES OF A MEETING  
OF THE DIRECTORS OF  
POKER.COM, INC.

Dated this 2nd Day of November, 2000

The Directors of Poker.com, Inc. DO HEREBY ADOPT that the following resolutions are passed as resolutions of the Directors of the Company as of the 2nd day of November 2000.

RESOLVED, to accept the resignation of Charlo Barbosa as a Director of Poker.com, Inc.

RESOLVED FURTHER, that Ms Christa Taylor be appointed as a Director of the Poker.com, Inc.

RESOLVED FURTHER, that Ms Christa Taylor be appointed as Chief Financial Officer.

RESOLVED FURTHER, that Ms Taylor be appointed an authorized signatory with Michael Jackson on the Company bank account.

/s/ Michael Jackson

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Director

/s/ Christa Taylor

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Director

Exhibit 3

MINUTES of a Meeting of the Board of Directors of  
Poker.com, Inc.  
held at Vancouver, British Columbia

Dated this 2nd day of November, 2000

RESOLVED, that the Management Agreement between the Company and Michael Jackson be and is hereby amended to the effect that the Management Fee due and payable to Michael Jackson shall be increased to 5% of the Gross Revenue or \$5,000 per month, which ever is the greater, effective November 1, 2000.

RESOLVED FURTHER, that Christa Taylor be and is hereby appointed Secretary of the Company in addition to her previous appointment as C.F.O. and Director.

RESOLVED FURTHER, that Michael Jackson be appointed President in addition to his previous appointment as C.E.O. and Director.

By Order of the Board

Certified a true copy

/s/ Christa Taylor

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Secretary

Exhibit 4

MINUTES of a Meeting of the Board of Directors of  
Poker.com, Inc. held at Vancouver, British Columbia

Dated this 30th day of November, 2000

RESOLVED, that the Company amend the conditions for purchasing shares set out in the Warrant Certificates issued to Roi David, EuroCapital Holdings AVV and Charlo Barbosa which were part of the Units offered by the Company under a Rule 504 Private Placement subscribed for in September 1999 by extending the termination date to December 31, 2001.

RESOLVED FURTHER, that the Company instruct Columbia Corporate Services Inc. to make such amendments and that Michael Jackson be and is hereby authorized to sign all such documentation to give effect to this Resolution.

By Order of the Board

Certified a true copy

/s/ Christa Taylor

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Christa Taylor, Secretary