2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 744128

Jul 28, 2006
Secretary of State

Entity Name: PANTHERS INSTRUMENTAL & AUXILIARY PARENT BOOSTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7460 S.W. 118 STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

13615 S DIXIE HWY # 114-442 MIAMI, FL 33176

FEI Number: 59-1846280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MORENO, PERLA
 PARKS, DENISE

 7995 SW 170 STREET
 15001 SW 81 AVE

 MIAMI, FL 33157 US
 MIAMI, FL 33158 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: DENISE PARKS 07/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

Title: PD () Delete Title: PD (X) Change () Addition Name: MORENO, PERLA Name: MICHALAKOS, VICKY

Address: 7995 SW 170 ST Address: 7300 SW 164 ST.
City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

Title: VP () Delete Title: VP (X) Change () Addition Name: ROSEN, SHEILA Name: KNIGHT, DEBBIE

Address: 7400 SW 115 ST Address: 8335 SW 149 DR
City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33158

 Name:
 SCHUSSLER, ERIK
 Name:
 PARKS, DENISE

 Address:
 16923 SW 70 PLACE
 Address:
 15001 SW 81 AVE.

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33158

Title: VP () Delete Title: SD (X) Change () Addition

 Name:
 FAY, KAREN
 Name:
 ARMSTRONG, JANINE

 Address:
 14051 SW 82 PL
 Address:
 8720 SW 155 ST.

 City-St-Zip:
 MIAMI, FL 22158
 City-St-Zip:
 MIAMI, FL 33157

Title: S (X) Delete Title: () Change () Addition

 Name:
 ARMSTRONG, JANINE
 Name:

 Address:
 8720 SW 155 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE PARKS TD 07/28/2006