2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766679

FILED Feb 01, 2008 Secretary of State

Entity Name: SUNSHINE STATE BMX ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O BECKY SZASZ 231 E LAKESHORE DR KISSIMMEE, FL 34744 US **New Mailing Address: Current Mailing Address:** C/O BECKY SZASZ 231 E LAKESHORE DR KISSIMMEE, FL 34744 US FEI Number: 59-0196975 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: BIXLER, ALICE M. DOAN, STEVE 7318 PÁLOMINO PL 21303 SW 88TH, COURT SARASOTA, FL 34241 US MIAMI, FL 33189 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: STEVE DOAN 02/01/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PINGOL, JOHN Name: Name: 7805 PENWOOD CT Address: Address: City-St-Zip: LAKE WORTH, FL City-St-Zip: Title: SD Title: SD (X) Change () Addition () Delete PINGOL, LAURA, Name: GEARY, TAMMI, Name: Address: 7805 PENWOOD CT Address: 4412 56TH AVE TERRACE E City-St-Zip: LAKEWORTH, FL City-St-Zip: BRADENTON, FL 34203 Title: () Delete Title: () Change () Addition SZASZ, BECKY Name: Name: Address: 231 E LAKESHORE DR Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: (X) Change () Addition Title: SRCD () Delete Title: SRCD Name: BIXLER, ALICE. Name: BIXLER, ALICE, Address: 7318 PALOMINO PL. Address: 3743 ABERDEEN DR City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34240 Title: () Delete Title: () Change () Addition SZASZ, JAMES Name: Name: 231 E LAKESHORE BLVD Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: Title: () Delete Title: () Change (X) Addition DOAN, KELLY Name: Name: Address: Address: 21303 SW 88TH COURT MIAMI, FL 33189 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA J. SZASZ T 02/01/2008