2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36605

FILED Apr 30, 2007 Secretary of State

Entity Name: UNITED SOCCER ASSOCIATION OF TAMPA BAY, INC.

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

C/O NICK PULLARO C/O NICK PULLARO 320 W BEARSS AVE 17864 N. US HIGHWAY 41

TAMPA, FL 33613 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

C/O NICK PULLARO C/O NICK PULLARO 17864 N. US HIGHWAY 41 320 W BEARSS AVE TAMPA, FL 33613 LUTZ, FL 33549

FEI Number: 59-3036720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PULLARO, NICK PULLARO, NICK 320 W BEARSS AVE 17864 N. ÚS HIGHWAY 41

TAMPA, FL 33613 LUTZ, FL 33549

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: 04/30/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

PULLARO, NICK PULLARO, NICK Name: Name: 320 W BEARSS AVE Address: 17864 N. US HIGHWAY 41 Address:

City-St-Zip: TAMPA, FL 33613 City-St-Zip: LUTZ, FL 33549

Title: SD () Delete Title: (X) Change () Addition HAGEMANN, DIANA Name: HAGEMANN, DIANA Name:

Address: C/O 320 W. BEARSS AVE. Address: C/O 17864 N. US HIGHWAY 41

City-St-Zip: TAMPA, FL 33613 City-St-Zip: LUTZ, FL 33549

Title: VPD () Delete Title: VPD (X) Change () Addition KUKEC, KARL KUKEC, KARL Name: Name:

C/O 320 W. BEARSS AVE. C/O 17864 N. US HIGHWAY 41 Address: Address:

City-St-Zip: TAMPA, FL 33613 City-St-Zip: LUTZ. FL 33549

() Delete Title: PD Title: () Change () Addition

WAND, JEFF Name: Name: 1307 CORNER OAKS DR Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip:

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

DOYLE, STEVE Name: Name: DOYLE, STEVE

C/O 320 W. BEARSS AVE. C/O 17864 N. US HIGHWAY 41 Address: Address:

City-St-Zip: TAMPA, FL 33613 City-St-Zip: LUTZ, FL 33549

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: NICK PULLARO TD 04/30/2007