2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048809

Entity Name: ED'S SOCCER ACADEMY, INC.

FILED Apr 25, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6510 MAIN STREET 910 NW 138TH STREET MIAMI, FL 33168 #11-303

MIAMI LAKES, FL 33014

New Mailing Address: Current Mailing Address:

6510 MAIN STREET 910 NW 138TH STREET #11-303 MIAMI, FL 33168

MIAMI LAKES, FL 33014

FEI Number: 20-4682308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DENIS, EDWIN DENIS, EDWIN 6510 MAIN STREET 910 NW 138TH STREET MIAMI, FL 33168 #11-303 MIAMI LAKES, FL 33014 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: 04/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PVST () Delete Title: **PVST**

Title: (X) Change () Addition DENIS, EDWIN Name: Name: DENIS, EDWIN 6510 MAIN STREET #11-303 910 NW 138TH STREET Address: Address:

City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI, FL 33168

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

Name: DENIS, EDWIN Name: DENIS, EDWIN 6510 MAIN STREET #11-303 Address: 910 NW 138TH STREET Address: MIAMI LAKES, FL 33014 MIAMI, FL 33168 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN DENIS **PRES** 04/25/2007