

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301368

FILED
Jan 10, 2006
Secretary of State

Entity Name: MEDALLION SPORTS OF RIVIERA BEACH INC

Current Principal Place of Business:

2311 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2311 BROADWAY
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-1031543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICATA, SALVATORE
15314 74TH AVE.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LICATA, PATRICK,
Address: 15314 74TH AVE., N.
City-St-Zip: PALM BCH GDNS, FL 33418

Title: TD () Delete
Name: LICATA, RITA B,
Address: 15314 74TH AVE., N.
City-St-Zip: PALM BCH GDNS, FL 33418

Title: D () Delete
Name: LICATA, SALVATORE,
Address: 15314 74TH AVE., N.
City-St-Zip: PALM BCH GDNS, FL 33418

Title: PD () Delete
Name: LICATA, VINCENT,
Address: 132 S. W. WIND CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: V () Delete
Name: LICATA, DAVID,
Address: 15394 74TH AVE. N.
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: V () Delete
Name: LICATA, KEVIN
Address: 15356 74TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID LICATA

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date