## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 301368** 

Jan 08, 2007 Secretary of State

FILED

Entity Name: MEDALLION SPORTS OF RIVIERA BEACH INC

**Current Principal Place of Business: New Principal Place of Business:** 2311 BROADWAY RIVIERA BEACH, FL 33404 **Current Mailing Address: New Mailing Address:** 2311 BROADWAY RIVIERA BEACH, FL 33404 FEI Number: 59-1031543 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: LICATA, SALVATORE DE LONG, CHRISTINE 15314 74TH AVE. 15357 73RD TERRACE NORTH PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: CHRISTINE DE LONG 01/08/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition LICATA, PATRICK, Name: Name: 15314 74TH AVE., N. Address: Address: City-St-Zip: PALM BCH GDNS, FL 33418 City-St-Zip: Title: Title: TD ( ) Delete (X) Change ( ) Addition DE LONG, CHRISTINE. Name: LICATA.RITA B. Name: 15357 73RD TERRACE NORTH 15314 74TH AVE., N. Address: Address: PALM BCH GDNS, FL 33418 PALM BCH GDNS, FL 33418 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition LICATA, SALVATORE, Name: Name: 15314 74TH AVE., N. Address: Address: City-St-Zip: PALM BCH GDNS, FL 33418 City-St-Zip: Title: PD ( ) Delete Title: () Change () Addition LICATA, VINCENT, Name: Name: Address: 132 S. W. WIND CIRCLE Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: Title: Title: () Delete () Change () Addition LICATA, DAVID, Name: Name: 15394 74TH AVE. N. Address: Address: PALM BCH GARDENS, FL 33418 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition LICATA, KEVIN Name: Name: 15356 74TH AVENUE NORTH Address: Address: City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHRISTINE DE LONG SEC 01/08/2007