2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715441

Entity Name: OVIEDO LITTLE LEAGUE, INC.

FILED Jan 31, 2006 Secretary of State

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

112 KING ST. P.O. BOX 935 OVIEDO, FL 32765 112 KING STREET OVIEDO, FL 32765

Current Mailing Address:

New Mailing Address:

P.O. BOX 620935 OVIEDO, FL 32762

FEI Number: 59-1278623 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:

CLUXTON, TODD A

1951 WRENFIRLD LANE
OVEIDO, FL 32765 US

CLUXTON, TODD A

1951 WRENFIELD LANE
OVIEDO, FL 32765 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: 01/31/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P/D (X) Change () Addition
Name: CLUXTON, TODD Name: CLUXTON, TODD
Address: 1951 WRENFIELD LANE Address: 1951 WRENFIELD LANE

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765

(X) Change () Addition Title: TD () Delete Title: VOYLES, JOHN Name: WIGGINS, EDWIN Name: Address: 2263 CATBRIAR WAY Address: 1461 TWIN LEAF LANE City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765

Title: VPD () Delete Title: VP/D (X) Change () Addition

 Name:
 PANAGIOTOÙ, PATRICK
 Name:
 PANAGIOTOÙ, PATRICK

 Address:
 437 ARTESIA STREET
 Address:
 437 ARTESIA STREET

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

Title: D () Delete Title: () Change () Addition

 Name:
 WOODARD, JILL
 Name:

 Address:
 2472 GENOVA DRIVE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CLUXTON, DEBRA
 Name:

 Address:
 1951 WRENFIELD LANE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: PD () Delete Title: VP/D (X) Change () Addition

Name: CLUXTON, TODD A Name: THRIFT, ROBERT
Address: 1951 WRENFIELD LANE Address: 842 LULLWATER DRIVE
City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD A. CLUXTON P/D 01/31/2006