

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720138

FILED
Apr 13, 2006
Secretary of State

Entity Name: THE ORANGE BOWL COMMITTEE, INC.

Current Principal Place of Business:

703 WATERFORD WAY,SUITE 590
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

703 WATERFORD WAY,SUITE 590
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-0384382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, BRIAN
703 WATERFORD WAY
STE 590
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

WATTS-FITZGERALD, ABIGAIL
1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 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: ABIGAIL WATTS-FITZGERALD

04/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ARGIZ, ANTONIO
Address: 1001 BRICKELL BAY DRIVE,9TH FL
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: BASS, HILARIE
Address: 1221 BRICKELL AVE,21ST FL
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: KNIGHT, CHRISTOPHER E
Address: 100 SE SECOND STREET, 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CUETO, ALFONSO A
Address: 121 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: CEO () Delete
Name: TRIBBLE, KEITH R
Address: 703 WATERFORD WAY, SUITE 590
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ARGIZ, ANTONIO
Address: 703 WATERFORD WAY, STE. 590
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: WASHINGTON, LYNN
Address: 703 WATERFORD WAY, STE. 590
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Change () Addition
Name: DOTSON, ALBERT E JR.
Address: 703 WATERFORD WAY, STE. 590
City-St-Zip: MIAMI, FL 33126

Title: VP/D (X) Change () Addition
Name: WOOD, THOMAS JR.
Address: 703 WATERFORD WAY, STE. 590
City-St-Zip: MIAMI, FL 33126

Title: VP/D (X) Change () Addition
Name: PONCE, S. DANIEL
Address: 703 WATERFORD WAY, SUITE 590
City-St-Zip: MIAMI, FL 33126

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: ANTONIO ARGIZ

TD

04/13/2006

Electronic Signature of Signing Officer or Director

Date