2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728562

FILED Mar 19, 2007 Secretary of State

Entity Name: POMPANO CHIEFS FOOTBALL TEAM, INC.

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

MITCHELL/MOORE RECREATION 901 NW 10TH ST POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

MITCHELL/MOORE RECREATION 901 NW 10TH ST POMPANO BEACH, FL 33060 U

FEI Number: 03-0480329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BALLARD, JOE BALLARD, JOE PD 4821 NW 19TH ST. 4821 NW 19TH ST.

COCONUT CREEK, FL 33063 US COCONUT CREEK, FL 33063 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: JOE BALLARD 03/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BALLARD, JOE
 Name:
 BALLARD, JOE

 Address:
 4821 NW 19TH ST.
 Address:
 4821 NW 19TH ST.

City-St-Zip: COCONUT CREEK, FL 33063 City-St-Zip: COCONUT CREEK, FL 33063 US

Title: D () Delete Title: D (X) Change () Addition Name: BALLARD, VATINA Name: BALLARD, VATINA

 Address:
 4821 NW 19TH STREET
 Address:
 4821 NW 19TH STREET

 City-St-Zip:
 COCONUT CREEK, FL 33442
 City-St-Zip:
 COCONUT CREEK, FL 33442 US

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

Name: CHATMAN, ALICE Name: CHATMAN, ALICE
Address: 4060 NE 7TH AVE #B Address: 4060 NE 7TH AVE #B

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064 US

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

 Name:
 SMITH, RHONDA
 Name:
 SMITH, RHONDA

 Address:
 601 NW 20TH ST.
 Address:
 601 NW 20TH ST.

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MD () Delete Title: MD (X) Change () Addition Name: REED, JOHN Name: REED, JOHN

Address: 1700 NW 5 AVE Address: 1700 NW 5 AVE
City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US

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

Name: Name: MCGIRT, CONNIE
Address: Address: 149 NW 14TH STREET

City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33060 US

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: JOE BALLARD PD 03/19/2007