2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#744908

FILED May 01, 2006 Secretary of State

Entity Name: JUNIOR ORANGE BOWL COMMITTEE, INC.

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

1390 S. DIXIE HIGHWAY

STE 2202

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1390 S. DIXIE HIGHWAY STE 2202

CORAL GABLES, FL 33146 US

FEI Number: 59-2189635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ADMIRE, JOHN G 2511 PONCE DE LEON BLVD SUITE 320 CORAL GABLES, FL 33134 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:

Flateria Circular of Davidson I Associa

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 RUSSO, REX
 Name:
 REICHLING, RENEE

 Address:
 5811 SW 65 AVE
 Address:
 8640 SW 160 ST

 Address:
 5811 SW 65 AVE
 Address:
 8640 SW 160 ST

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33157 US

 Title:
 PE/D () Delete
 Title:
 PE/D (X) Change () Addition

 Name:
 JONES, SAMANTHA
 Name:
 STEINBAUER, CORINNE E

 Address:
 7920 SW 141 TERR.
 Address:
 9500 SW 73 AVE

City-St-Zip: PINECREST, FL 33158 City-St-Zip: MIAMI, FL 33143

Title: VP/D () Delete Title: () Change () Addition
Name: SEITS, BRIAN Name:
Address: 2980 MARY STREET

 Address:
 2980 MARY STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: S/D () Delete Title: SE/D (X) Change () Addition

 Name:
 BORNN, LUPE
 Name:
 BAUMGARTNER, SALLY

 Address:
 11011 NW 7 STREET, APT 7-202
 Address:
 3125 SEGOVIA ST

 City-St-Zip:
 CORAL GABLES, FL 33172
 City-St-Zip:
 CORAL GABLES, FL 33134

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

 Name:
 NAUE, RICHARD
 Name:

 Address:
 8625 SW 148 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

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

 Name:
 REICHLING, RENEE
 Name:
 BORGMANN, JAMES

 Address:
 8640 SW 160 STREET
 Address:
 991 ORIOLE AVE

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: RENEE REICHLING P/D 05/01/2006