2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 744908 Apr 17, 2007
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 ()

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

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

Electronic eignature er region

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 REICHLING, RENEE
 Name:
 STEINBAUER, CORINNE E

 Address:
 8640 SW 160 ST
 Address:
 9500 SW 73 AVE.

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

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

Name:STEINBAUER, CORINNE EName:BORGMANN, JAMESAddress:9500 SW 73 AVEAddress:991 ORIOLE AVE

City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI SPRINGS, FL 33166

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

 Name:
 SEITS, BRIAN
 Name:
 NAUE, RICHARD

 Address:
 6200 SW 63 AVENUE
 Address:
 11025 SW 155 TERRACE

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

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

 Name:
 BAUMGARTNER, SALLY
 Name:

 Address:
 3125 SEGOVIA ST
 Address:

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

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

 Name:
 NAUE, RICHARD
 Name:
 LITTLE, CHARLES

 Address:
 11025 SW 155 TERRACE
 Address:
 12020 SW 122 TERRACE

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 BORGMANN, JAMES
 Name:
 BUESO, MARTHA

 Address:
 991 ORIOLE AVE
 Address:
 10555 SW 103 ST.

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:
 MIAMI, FL 33176

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: LYNN MITCHELL ED 04/17/2007