2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 21, 2006 8:00 am Secretary of State **DOCUMENT # 755436** 1. Entity Name 03-21-2006 90007 006 ****61.25 BLACK WATCH SOCCER CLUB, INC. Principal Place of Business Mailing Address P.O. BOX 82143 TAMPA FL 33605 **TAMPA FL 33682** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2958107 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBINSON, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1302 N. 34 ST. **TAMPA FL 33605** Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 KD TITLE ☐ Delete TITLE DIRECTOR/VP □ Addition COBB, CHRIS NAME NAME 3204 HOEDT ROAD STREET ADDRESS STREET ADDRESS TAMPA FL 33618 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT TITLE ☐ Delete TITLE Change ☐ Addition SCALLON, TOM NAME NAME 111102 CARRALLWOOD DR STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33618 CITY-ST-ZIP DIRECTOR Delete TITLE ☐ Change TITLE ☐ Addition NAME ROBINSON, CHARLES NAME STREET ADDRESS 1001 86 AVE. N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETE FL 33702 DIRECTOR TITLE ☐ Delete Change ☐ Addition Melissa Layton 8 706 Ash worth Dr. NAME NAME STREET ADDRESS STREET ADDRESS FL 33647 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby-certify-that-the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. WARLES B. BEINSON TRFASURER 3-6-06 813-245-4055