2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004817

Jan 20, 2006 Secretary of State

FILED

Entity Name: DIMARE BASEBALL SCHOOL, INC.

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

5325 SOUTHWEST 102 AVENUE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

5325 SOUTHWEST 102 AVENUE MIAMI, FL 33165

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

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

PUPO, WILLIAM 320 N W 58 CT 5325 SW 102 AVENUE MIAMI, FL 33126 US MIAMI, FL 33165 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: BORIS DIMARE 01/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 DIMARE, BORIS
 Name:

 Address:
 5325 SOUTHWEST 102 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

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: BORIS DIMARE PS 01/20/2006