2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # N01000007919 Apr 30, 2007 08:00 A Secretary of State 1. Entity Namo SWIMMING HALL OF FAME, INC. Principal Place of Business Mailing Address ONE HALL OF FAME DRIVE ONE HALL OF FAME DRIVE FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) · City & State City & State 4. FEI Number Applied For 37-1465368 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUENKEL, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2132 NE 17TH TERRACE FORT LAUDERDALE FL 33305 City Zip Code 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 Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SDA C COHRY, DENNIS DIL ☐ Delete HTEE ☐ Change Addition NAMI NAME U00000748557 05/17/07-80073-015-61.25 STREET LADDRESS 15802 N. 71 ST #403 STREET ADDRESS CITY-S1-7IP CHY-ST-7IP SCOTTSDALE AZ 85254 THE ☐ Delete DITE ☐ Change Addition NAME SPITZ, MARK NAM STREET ADDRESS STRUET ADDRESS 383 DUKHURST AVE CITY SI-7IP LOS ANGELES CA 90040 CITY - ST - ZIP THE ☐ Delete THEF Change Addition NAM WILLIAMS, ROGER NAME STREET ADDRESS. STREET ADORESS 6048 BANDINI BLVD CHY-S1-702 CHY-S1-7IP LOS ANGELES CA 90040 TITLE Defete MUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1-7IP CITY-ST-7IP DIDE ☐ Delete Change Addition TITLE NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Defete HITTE Change Addition NAME NAMÉ. STREET ADDRESS STREET ADDRESS CUY-SI-7IP CHY-ST-7/P 12. I hereby certify that the information supplied with this filing 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 eath; 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 altachment with an address, with all other like empowered.

BRUCE WIGO SIGNATURE:

4/24/07 454-462-6536