2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002530

FILED Apr 22, 2006 Secretary of State

Entity Name: SOUTH FLORIDA SPORTS LEAGUE, INC. **Current Principal Place of Business: New Principal Place of Business:** 2520 CORAL WAY STE 2309 MIAMI, FL 33145 **New Mailing Address: Current Mailing Address:** 2520 CORAL WAY STE 2309 MIAMI, FL 33145 FEI Number: 75-3050477 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: CHACON, GUILLERMO M DIAZ-ROUSSELOT, WILLIAM C 2456 SW 31ST AVE. 8541 SW 29 STREET MIAMI, FL 33145 MIAMI, FL 33155 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: WILLIAM C. DIAZ-ROUSSELOT 04/22/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHACON, GUILLERMO M Name: Name: 2456 SW 31ST AVE. Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: Title: BD () Delete Title: () Change () Addition Name: FLORES, JUAN C Name: Address: 1420 BRICKELL BAY DR. #404 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition PARENTE, JUAN Name: Name: Address: 13114 SW 205TH LANE Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: BD () Delete Title: BD (X) Change () Addition Name: SALUM, IRENE Name: SALUM, IRENE 7700 N. KENDALL DRIVE Address: Address: 7700 N. KENDALL DRIVE #200 City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156 Title: BD () Delete Title: BD (X) Change () Addition RUBIO, MARCO ARZOLA, ANTONIO Name: Name: **6427 SW 8 STREET** 1351 NW12 STREET Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33125

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: GUILLERMO M. CHACON ED 04/22/2006