2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005821

Entity Name: TAMARAC CO-ED SOFTBALL INC.

FILED May 04, 2007 Secretary of State

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

8289 CASSIA TERRACE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8289 CASSIA TERRACE TAMARAC, FL 33321

FEI Number: 27-0024889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MCCANN, TERESA TREASUR
8289 CASSIA TERRACE
TAMARAC, FL 33321 US

MCCANN, KEVIN PRES
8289 CASSIA TERRACE
TAMARAC, FL 33321 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: KEVIN MCCANN 05/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: MCCANN, KEVIN Name:

 Name:
 MCCANN, KEVIN
 Name:

 Address:
 8289 CASSIA TERRACE
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

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

 Name:
 CAMPENNI, CHARLES
 Name:
 RODRIGUEZ, CHRIS

 Address:
 9255 SHADOW WOOD BLVD.
 Address:
 5235 N.W.54TH SREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: SECR () Delete Title: SECR (X) Change () Addition Name: CAMPENNI, SHARI Name: MIZUSAWA, PENNY

 Name:
 CAMPENNI, SHARI
 Name:
 MIZUSAWA, PENNY

 Address:
 9255 SHADOW WOOD BLVD.
 Address:
 8109 N.W. 95TH LANE

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 TAMARAC, FL 33321

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 MCCANN, TERESA
 Name:
 VALDES, PATRICIA

 Address:
 8289 CASSIA TERRACE
 Address:
 8109 N.W. 94TH LANE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN MCCANN PRES 05/04/2007