2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008845

FILED Jan 05, 2006 Secretary of State

Entity Name: MIAMI BEACH BASEBALL BOOSTER CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O JULIO MAGRISSO 1600 CLEVELAND ROAD MIAMI BEACH, FL 33141 **New Mailing Address: Current Mailing Address:** C/O JULIO MAGRISSO 1600 CLEVELAND ROAD MIAMI BEACH, FL 33141 FEI Number: 04-3644157 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: MAGRISSO, JULIO 1600 CLEVÉLAND RD MIAMI BEACH, FL 33141 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Change () Addition () Delete MAGRISSO, JULIO Name: Name: Address: 1600 CLEVELAND RD Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: VPD Title: VPD () Delete (X) Change () Addition Name: PRADO, ANA Name: MILZ, TOMMY Address: 1600 CLEVELAND RD Address: STILLWATER DRIVE City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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: JULIO E. MAGRISSO PTD 01/05/2006