

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008978

FILED
Apr 27, 2006
Secretary of State

Entity Name: HEARTBREAKERS SOFTBALL CORP.

Current Principal Place of Business:

P.O. BOX 341228
TAMPA, FL 33694

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 341228
TAMPA, FL 33694

New Mailing Address:

FEI Number: 57-1215818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, AL T
5225 EHRLICH RD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BOWMAN, AL T
5225 EHRLICH RD
STE C
TAMPA, FL 33624 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:

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: OGLEVIE, BRUCE
Address: 6003 LEMON TREE CT.
City-St-Zip: TAMPA, FL 33625

Title: PD () Delete
Name: BOWMAN, AL T
Address: P.O. BOX 341228
City-St-Zip: TAMPA, FL 33694

Title: S () Delete
Name: BOWMAN, AL
Address: P.O. BOX 341228
City-St-Zip: TAMPA, FL 33694

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: OGLEVIE, BRUCE
Address: P.O. BOX 341228
City-St-Zip: TAMPA, FL 33694

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AL BOWMAN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date