

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004349

FILED
Jan 23, 2006
Secretary of State

Entity Name: SOUTH FLORIDA BASEBALL, INC.

Current Principal Place of Business:

6118 SW 173 WAY
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

4581 WESTON ROAD #144
WESTON, FL 33331

Current Mailing Address:

6118 SW 173 WAY
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

4581 WESTON ROAD #144
WESTON, FL 33331

FEI Number: 20-1166061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENKE, VICTORIA L
6118 SW 173 WAY
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

DEBONIS, VICTORIA L
4581 WESTON ROAD #144
WESTON, FL 33331 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: VICTORIA DE BONIS

01/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WENKE, VICTORIA L
Address: 6118 SW 173 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEBONIS, VICTORIA L
Address: 4581 WESTON ROAD, #144
City-St-Zip: WESTON, FL 33331 US

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: VICTORIA DE BONIS

DIR

01/23/2006

Electronic Signature of Signing Officer or Director

Date