

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2006
Secretary of State**

DOCUMENT# N04000007138

Entity Name: USA POWER BASEBALL ACADEMY, INC.

Current Principal Place of Business:

5631 NW 188TH ST.
OPA LOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

5631 NW 188TH ST.
OPA LOCKA, FL 33055

New Mailing Address:

FEI Number: 55-0874926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF, ROY F
1900 SW 57TH AVE., STE. 2
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BASILIO, AMIRIS
Address: 5631 NW 188TH ST.
City-St-Zip: OPA LOCKA, FL 33055

Title: D () Delete
Name: BASILIO, CLEYVIS
Address: 5631 NW 188TH ST.
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLEYVIS BASILIO

D

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date