

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008764

FILED
Jan 11, 2006
Secretary of State

Entity Name: EAGLE AQUATICS BOOSTER CLUB, INC.

Current Principal Place of Business:

9401 SW 51 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

9401 SW 51 TERRACE
MIAMI, FL 33165

Current Mailing Address:

9401 SW 51 TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-1606433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, LAURA
9401 SW 51 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MENA, LAURA
9401 SW 51 TERRACE
MIAMI, FL 33165 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: _____

01/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENA, LAURA
Address: 9401 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: NARINO, NANCY
Address: 5935 SW 113 PLACE
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: SANCHEZ, ISABEL
Address: 6321 SW 94 AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENA, LAURA
Address: 9401 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33165

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: LAURA MENA

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date