

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003245

FILED
Apr 05, 2006
Secretary of State

Entity Name: FLORIDA WARRIORS BASEBALL INC.

Current Principal Place of Business:

8235 SW 149TH DRIVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

8235 SW 149TH DRIVE
MIAMI, FL 33158

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRA, GEORGE JR.
8235 SW 149TH DRIVE
MIAMI, FL 33158 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: P () Delete
Name: MIRA, GEORGE JR.
Address: 8235 SW 149TH DRIVE
City-St-Zip: MIAMI, FL 33158

Title: V () Delete
Name: BRADSHAW, RAYMOND
Address: 14035 SW 80TH STREET
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: EDWARD, JENNIFER
Address: 14843 SW 148TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: MIRA, JANET
Address: 8235 SW 149TH DRIVE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANET MIRA

T

04/05/2006

Electronic Signature of Signing Officer or Director

Date