

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 14, 2007**  
**Secretary of State**

DOCUMENT# N05000004482

**Entity Name:** SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC.**Current Principal Place of Business:**2269 DAN MARINO BLVD.  
DOLPHINS STADIUM  
MIAMI, FL 33056**New Principal Place of Business:****Current Mailing Address:**2269 DAN MARINO BLVD.  
DOLPHINS STADIUM  
MIAMI, FL 33056**New Mailing Address:****FEI Number:** 20-2777197**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE, STE 3000  
MIAMI, FL 33131 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:** DC ( ) Delete  
**Name:** BARRETO, RODNEY  
**Address:** 2269 DAN MARINO BLVD.  
**City-St-Zip:** MIAMI, FL 33056**Title:** DV ( ) Delete  
**Name:** TALBERT, III, WILLIAM D  
**Address:** 2269 DAN MARINO BLVD.  
**City-St-Zip:** MIAMI, FL 33056**Title:** SD ( ) Delete  
**Name:** COLAN, BRUCE JAY  
**Address:** 2269 DAN MARINO BLVD.  
**City-St-Zip:** MIAMI, FL 33056**Title:** D ( ) Delete  
**Name:** BAILEY, JOE  
**Address:** 2269 DAN MARINO BLVD.  
**City-St-Zip:** MIAMI, FL 33056**Title:** D ( ) Delete  
**Name:** COLSON, DEAN C  
**Address:** 2269 DAN MARINO BLVD.  
**City-St-Zip:** MIAMI, FL 33056**Title:** D ( ) Delete  
**Name:** DAVIS, SHAUN  
**Address:** 2269 DAN MARINO BLVD.  
**City-St-Zip:** MIAMI, FL 33056**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DCP (X) Change ( ) Addition  
**Name:** BARRETO, RODNEY  
**Address:** 2269 DAN MARINO BLVD.  
**City-St-Zip:** MIAMI, FL 33056**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** DS (X) Change ( ) Addition  
**Name:** COLAN, BRUCE JAY  
**Address:** 2269 DAN MARINO BLVD.  
**City-St-Zip:** MIAMI, FL 33056**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 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: RODNEY BARRETO

DCP

05/14/2007

Electronic Signature of Signing Officer or Director

Date