2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008746

Entity Name: SPARTAN TOUCHDOWN CLUB, INC.

FILED Jan 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12843 SW 210 TERR. 12421 SW 191 STREET MIAMI, FL 33177 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

SPARTAN TOUCHDOWN CLUB, INC., C/O C. COHEN P.O. BOX 1585 MIAMI, FL 33197

FEI Number: 59-3814791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, CELINE CORPORATION SERVICES COMAPNY 20704 SW 103 PLACE 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CYNTHIA L. HARRIS 01/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 RUFFIN, TABATHA
 Name:
 ARMENTEROS, PASCALE

 Address:
 28185 SW 143RD CT
 Address:
 16581 SW 146 COURT

 City-St-Zip:
 MIAMI, FL 33032
 City-St-Zip:
 MIAMI, FL 33177

Title: T () Delete Title: () Change () Addition

 Name:
 COHEN, CELINE
 Name:

 Address:
 20704 SW 103 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition Name: CLAVIJO, AINEK Name: CAROLYN, HOWARD

Address: 12843 SW 210 TERR Address: 12421 SW 191 STREET City-St-Zip: MIAMI, FL 331157 City-St-Zip: MIAMI, FL 331177

Title: VP () Delete Title: () Change () Addition

 Name:
 DORSEY, JOANN
 Name:

 Address:
 15423 SW 102 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 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: CYNTHIA HARRIS RA 01/28/2007