

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008847

FILED
Feb 02, 2007
Secretary of State

Entity Name: U.S.A. OFFICIAL BMX TRAINING FACILITY, INC.

Current Principal Place of Business:

7825 U.S.HWY 301 S
RIVERVIEW, FL 33569 US

New Principal Place of Business:

4205 TRUMPWORTH COURT
VALRICO, FL 33594 US

Current Mailing Address:

2524 CHAPEL WAY
TAMPA, FL 33618 US

New Mailing Address:

P.O. BOX 1663
VALRICO, FL 33595 US

FEI Number: 34-2055568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAHMS, WILLIAM C PRESIDE
2524 CHAPEL WAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SAHMS, WILLIAM C P
2524 CHAPEL WAY
TAMPA, FL 33618 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: WILLIAM SAHMS

02/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAHMS, WILLIAM
Address: 2524 CHAPEL WAY
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAHMS, WILLIAM P
Address: 2524 CHAPEL WAY
City-St-Zip: TAMPA, FL 33618

Title: V () Change (X) Addition
Name: GERARDI, STEPHEN A V
Address: P.O. BOX 1663
City-St-Zip: VALRICO, FL 33595

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: WILLIAM SAHMS

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date