

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 18, 2008**  
**Secretary of State**

DOCUMENT# N05000008847

**Entity Name:** U.S.A. OFFICIAL BMX TRAINING FACILITY, INC.**Current Principal Place of Business:**4205 TRUMPWORTH COURT  
VALRICO, FL 33594 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1663  
VALRICO, FL 33595 US**New Mailing Address:****FEI Number:** 34-2055568**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SAHMS, WILLIAM C P  
2524 CHAPEL WAY  
TAMPA, FL 33618 US**Name and Address of New Registered Agent:**GERARDI, STEPHEN A P  
4205 TRUMPWORTH COURT  
VALRICO, FL 33594 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: STEPHEN GERARDI

04/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SAHMS, WILLIAM P  
Address: 9515 AMBERDALE WAY #202  
City-St-Zip: RIVERVIEW, FL 33569

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GERARDI, STEPHEN A P  
Address: 4205 TRUMPWORTH COURT  
City-St-Zip: VALRICO, FL 33594

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: STEPHEN GERARDI

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date