

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002436

FILED
May 20, 2008
Secretary of State

Entity Name: CRICKET COUNCIL U.S.A., INC.

Current Principal Place of Business:

6221 WEST ATLANTIC BLVD.
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6221 WEST ATLANTIC BLVD.
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 83-0476240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

QURESHI, MAHAMMAD A
6221 WEST ATLANTIC BLVD
MARGATE, FL 33063 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,VP () Delete
Name: QURESHI, MAHAMMAD A
Address: 6221 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TUFTS, PAUL V
Address: 6221 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: VP () Change (X) Addition
Name: TUFTS, PAUL V
Address: 6221 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063 US

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: PAUL TUFTS

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date