

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 30, 2008
Secretary of State**

DOCUMENT# N07000002436

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 ()

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: PRES () Delete
Name: TUFTS, PAUL V
Address: 6221 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063Title: VP (X) Delete
Name: TUFTS, PAUL V
Address: 6221 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: QURESHI, MAHAMMAD
Address: 6221 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063Title: () 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: MAHAMMAD QURESHI

PRES

06/30/2008

Electronic Signature of Signing Officer or Director

Date