2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12829

FILED Apr 30, 2007 Secretary of State

Entity Name: FLORIDA RUGBY REFEREES ASSOCIATION, INC.

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

% TERRY DAY % TERRY DAY

1130 N W 42ND COURT 3405 NORFOLK STREET FT LAUDERDALE, FL 33309 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

% TERRY DAY % TERRY DAY

1130 N W 42ND COURT 3405 NORFOLK STREET FT LAUDERDALE, FL 33309 POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DAY, TERRY E. DAY, TERRY E.

1130 N W 42ND COURT 3405 NORFOLK STREET

FT LAUDERDALE, FL 33309 US POMPANO BEACH, FL 33062 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: 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DAY, TERRY, Name: DAY, TERRY,

 Address:
 1130 N W 42ND COURT
 Address:
 3405 NORFOLK STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: D () Delete Title: () Change () Addition

 Name:
 FITZGERALD, GERRY
 Name:

 Address:
 8205 NW 36TH CT
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

Name: KARTIGANER, CRAIG I Name:

 Address:
 8860 NW 10TH CT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33322
 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: TERRY DAY PD 04/30/2007