2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32321

FILED Jan 14, 2007 Secretary of State

Entity Name: BAY AREA RAIDERS FOOTBALL ORGANIZATION, INC.

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

P.O. BOX 18643 1106 E. HUMPHREY STREET TAMPA, FL 33679 US TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

P.O. BOX 18643 TAMPA, FL 33679 US

FEI Number: 59-3046854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHN, RONALD B
2903 WALLCRAFT AVENUE
TAMPA, FL 33611 US
COHN, RONALD B
TWO HARBOR PLACE, 302 KNIGHTS RUN AVENUE
SUITE 1100
TAMPA, FL 33602 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: RONALD B. COHN 01/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HERNANDEZ, BOB
 Name:
 DIAZ, DARIO

 Address:
 P.O. BOX 18643
 Address:
 P.O. BOX 18643

 City-St-Zip:
 TAMPA, FL 33679 US
 City-St-Zip:
 TAMPA, FL 33679 US

Title: VD () Delete Title: () Change () Addition

 Name:
 BROWN, PAMELA
 Name:

 Address:
 1106 E. HUMPHREY STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

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

Name: COHN, RONALD B Name: COHN, RONALD B

Address: 2903 WALLCRAFT AVENUE Address: 302 KNIGHTS RUN AVE, SUITE 1100

City-St-Zip: TAMPA, FL 33611 US City-St-Zip: TAMPA, FL 33602 US

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: RONALD B. COHN TD 01/14/2007