2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005139

FILED Jan 09, 2007 Secretary of State

Entity Name: TOWN 'N COUNTRY PACKER YOUTH FOOTBALL, INC.

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

P.O. BOX 262144 11308 PARTRIDGE DRIVE

TAMPA, FL 336852144 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

P.O. BOX 262144 TAMPA, FL 336852144 P.O. BOX 262144 TAMPA, FL 33685

FEI Number: 65-0430014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PIERSON, MICHELLE
2121 W JUNEAU STREET
TAMPA, FL 33604 US

MARTIN, RHONDA L
11308 PARTRIDGE DRIVE
TAMPA, FL 33625 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: RHONDA L MARTIN 01/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PIERSON, MICHELLE Name: HUEBNER, JAMES

Address: 2121 W JUNEAU STREET Address: 4747 W WATERS AVENUE #2104

City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33614

Title: D () Delete Title: D (X) Change () Addition Name: MARTIN, DOUGLAS Name: MARTIN, DOUGLAS

Address: 11308 PARTRIDGE DR. Address: 11308 PARTRIDGE DRIVE
City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33625

Title: S () Delete Title: S (X) Change () Addition Name: HUEBNER, JAMES Name: SUAREZ, CHRISTINA

Address: 4747 W. WATERS AVE #2104 Address: 6409 W PARIS
City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33634

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

 Name:
 PIERSON, PAUL R JR
 Name:
 BECKETT, ALEXANDER

 Address:
 2121 W JUNEAU STREET
 Address:
 6821 WAYSIDE COURT

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 TAMPA, FL 33634

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

 Name:
 MARTIN, PHONDA
 Name:
 MARTIN, RHONDA

 Address:
 11308 PARTRIDGE DR
 Address:
 11308 PARTRIDGE DRIVE

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33625

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

 Name:
 Name:
 MUNRO, DAVID

 Address:
 Address:
 7009 DONALD AVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33614

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: RHONDA L MARTIN D 01/09/2007

Electronic Signature of Signing Officer or Director

Date