

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 02, 2007
Secretary of State**

DOCUMENT# N95000002494

Entity Name: FLORIDA ATHLETICS, INC.

Current Principal Place of Business:

3250 LAKEVIEW BLVD.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3250 LAKEVIEW BLVD.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0066597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, ROBERT G
3250 LAKEVIEW BLVD.
DELRAY BEACH, FL 33445 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: PD () Delete
Name: FINE, ROBERT G
Address: 3250 LAKEVIEW BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: FINE, MICHAEL W
Address: 2134 CKIFTON WAY
City-St-Zip: AVON, OH 44011

Title: S () Delete
Name: RONNI, HERB
Address: 932 SPRINGWATER ST
City-St-Zip: DANVILLE, CA 94506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT G. FINE

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date