

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002285

FILED
May 31, 2006
Secretary of State

Entity Name: BENGAL BASEBALL BOOSTERS, INC.

Current Principal Place of Business:

8601 NW 52ND COURT
LAUDERHILL, FL 33351 US

New Principal Place of Business:

9811 NW 35 CT
SUNRISE, FL 33351 US

Current Mailing Address:

8601 NW 52ND COURT
LAUDERHILL, FL 33351 US

New Mailing Address:

9811 NW 35 CT
SUNRISE, FL 33351 US

FEI Number: 65-0683114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SOMERS, K. TINA
8601 NW 52ND CT
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

LAMSON, JENNIFER
9811 NW 35 CT
SUNRISE, FL 33351 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: JENNIFER LAMSON

05/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LECOUMOTE, RUSTY
Address: 11120 N.W. 27 PL
City-St-Zip: SUNRISE, FL 33322

Title: V () Delete
Name: FISHER, RONNI
Address: 3207 NW 102 TER.
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: MCTAGUE, BENITA
Address: 8360 NW 44 CT
City-St-Zip: LAUDERHILL, FL 33351

Title: SD (X) Delete
Name: SOMERS, TINA
Address: 8601 NW 52ND CT
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIOLETTI, STEPHEN
Address: 4795 NW 115TH WAY
City-St-Zip: SUNRISE, FL 33323

Title: S (X) Change () Addition
Name: O'CONNOR, THRESE
Address: 10053 WINDING LAKE RD # 102
City-St-Zip: SUNRISE, FL 33351

Title: T (X) Change () Addition
Name: LAMSON, JENNIFER
Address: 9811 NW 35TH CT
City-St-Zip: SUNRISE, FL 33351

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: JENNIFER LAMSON

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05/31/2006

Electronic Signature of Signing Officer or Director

Date