2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # N96000003317 Apr 25, 2006 08:00 AN Secretary of State PINE BAY WRESTLING CLUB INC. Principal Place of Business Mailing Address C/O THOMAS E. KRAUSE ATTORNEY 9700 S DIXIE HWY SUITE 550 C/O THOMAS E. KRAUSE ATTORNEY 9700 S DIXIE HWY SUITE 550 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 65-0684278 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRAUSE, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 9700 S DIXIE HWY #550 **MIAMI FL 33156** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ID TITLE ☐ Delete HILE Aggion MCLUSKEY, JON W NAME NAME STREET ADDRESS TWO DATRAN CTR #1901, 9130 S DADELAND BLVD STREET AUDRESS MIAMI FL 33156 CITY - ST- 7IF CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition SHAPRIO, DANIEL NAME 15351 SW 87TH CT STREET ADDRESS STREET ADORESS MIAMI FL 33157 CITY - ST-ZIP ☐ Delete TITLE Change Change A.L. FISHER, MILTON NAME NAME STREET ADDRESS 17520 SW 57 AVE. STE. A STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP Delete TITLE Change Additio THAYER, ALAN NAME NAME STREET ADDRESS 10382 SW 144TH ST STREET ADDRESS CITY - ST- ZIP **MIAMI FL 33176** CATY-SI-ZIP TITLE Delete TITLE ☐ Change Adam Adam NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

AS TREASURER