2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000005637

TI FILED
Jul 26, 2007
Secretary of State

Entity Name: LION BAND BOOSTERS, INC.

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

20101 LYONS RD

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

P.O. BOX 970505 BOCA RATON, FL 33497

FEI Number: 65-0849647 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:

SALAZAR, JOAN CURRAN, DENISE

9358 AEGEAN DRIVE 9828C BOCA GARDENS PKWY BOCA RATON, FL 33496 US BOCA RATON, FL 33496 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: DENISE CURRAN 07/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BAUMAN, DONNA Name: HULL, STACEY
Address: 18400 RUFFIAN WAY Address: 9470 SW 61ST WAY, APTC
City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33428

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

Name: SALAZAR, JOAN Name: CURRAN, DENISE

 Address:
 9358 AEGEAN DRIVE
 Address:
 9828C BOCA GARDENS PKWY

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496

Title: () Delete Title: 1VP () Change (X) Addition

 Name:
 Name:
 BRELAND, ROSANNE

 Address:
 Address:
 9832 ROBINS NEST ROAD

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33496

Title: () Delete Title: 2VP () Change (X) Addition

 Name:
 Name:
 ECKLOND, KIM

 Address:
 Address:
 15208 PERSIMMON AVE

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33446

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

 Title:
 () Delete
 Title:
 FSEC () Change (X) Ad

 Name:
 Name:
 DIEKMANN, BARBARA

 Address:
 Address:
 18264 181ST CIRCLE SOUTH

 City-St-Zip:
 BOCA RATON, FL 33498

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

 Name:
 Name:
 ROGERS, WENDY

 Address:
 Address:
 10759 TEA OLIVE LANE

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify 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: DENISE CURRAN T 07/26/2007