2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000073

Entity Name: UNIVERSAL GYMNASTICS BOOSTER CLUB, INC.

FILED Sep 01, 2006 Secretary of State

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

13439 SW 131 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13439 SW 131 STREET MIAMI, FL 33186

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

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: Name and Address of New Registered Agent:

BUXTON, KERRY

13439 SW 131 STREET

MIAMI, FL 33186 US

UPSHAW, CANDACE V PRES.

13439 SW 131 STREET

MIAMI, FL 33186 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: CANDACE UPSHAW 09/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 BUXTON, KERRY
 Name:
 BELTRAN, ARILYS

 Address:
 13439 SW 131 STREET
 Address:
 13439 SW 131 STREET

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 BARRERA, JEANNE
 Name:
 UPSHAW, CANDACE

 Address:
 13439 SW 131 STREET
 Address:
 13439 SW 131 STREET

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: VD () Delete Title: 1SEC (X) Change () Addition

 Name:
 BUXTON, SUSAN
 Name:
 PEREZ, ROSY

 Address:
 13439 SW 131 STREET
 Address:
 13439 SW 131 STREET

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 Name:
 MESA, PAT

 Address:
 Address:
 13439 SW 131 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 Name:
 JAVELLANA, CAROLINA

 Address:
 Address:
 13439 SW 131 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 Name:
 VITERI, MARIA

 Address:
 Address:
 13439 SW 131 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186

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: CANDACE UPSHAW VP 09/01/2006