2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000871

FILED Apr 30, 2008 Secretary of State

Entity Name: EAST LAKE EAGLES WRESTLING BOOSTERS, INC.

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

1300 SILVER EAGLE DR TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

385 KNIGHT DRIVE 2987 CYPRESS LAKES COURT TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688

FEI Number: 59-3604020 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:

RAY, MICHAEL FRAZIER, JANE

385 KNIGHT DRIVE 2987 CYPRESS LAKES COURT TARPON SPRINGS, FL 34688 US TARPON SPRINGS, FL 34688 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: JANE FRAZIER 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PRES() DeleteTitle:PRES(X) Change () AdditionName:KLESIUS, CHRISTINEName:FRAZIER, DAVEAddress:2048 FISHERMENS BENDAddress:2987 CYPRESS LAKES COURTCity-St-Zip:PALM HARBOR, FL 34688City-St-Zip:TARPON SPRINGS, FL 34688

Title: T () Delete Title: TREA (X) Change () Addition
Name: RAY, MICHAEL Name: FRAZIER, JANE
Address: 385 KNIGHT DRIVE Address: 2987 CYPRESS LAKES COURT

Address: 385 KNIGHT DRIVE Address: 2987 CYPRESS LAKES COURT City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: TARPON SPRINGS, FL 34688

Title: S () Delete Title: SEC (X) Change () Addition
Name: HAYES, DEBBIE Name: LEONARD, VANESSA
Address: 4245 HARNEY COLLET.

Address: 4345 HARNEY COURT Address: 4148 ARANDCHAMP CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete Title: () Change () Addition

 Name:
 COLLINS, PETER
 Name:

 Address:
 1831 MARILYN DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 34619
 City-St-Zip:

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

 Name:
 Name:
 DOUGHERTY, DAVID

 Address:
 Address:
 2815 WILTSHIRE AVENUE

 City-St-Zip:
 City-St-Zip:
 PALM HARBOR, FL 34685

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: JANE FRAZIER TREA 04/30/2008

Electronic Signature of Signing Officer or Director

Date