

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 15, 2006
Secretary of State

DOCUMENT# N97000004826

Entity Name: PALM BEACH HORNETS SOCCER CLUB, INC.**Current Principal Place of Business:**1695 FLORIDA MANGO RD
SUITE #3
WEST PALM BEACH, FL 33406**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 15462
WEST PALM BEACH, FL 33416**New Mailing Address:****FEI Number:** 65-0772665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VASQUEZ, JUAN
1695 FLORIDA MANGO RD
SUITE #3
WEST PALM BEACH, FL 33406 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASQUEZ, JUAN
Address: 4111 VICLIFF RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: BARRAZA, BAYRON
Address: 364 LANIER DRIVE
City-St-Zip: PALM SPRING, FL 33463

Title: T () Delete
Name: MONTANO, CARLOS
Address: 5796 JUDD FALLS ROAD E.
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: GUTIERREZ, JOSE
Address: 2367 S.E HARRISON STREET
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: PETERSON, DOUG
Address: 345 N HAVERHILL RD A-3
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: ZAMORANO, RICARDO
Address: 13896 FOLKSTONE CR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ZAMORANO, RICARDO
Address: 1241 NIAITIC TER
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: CASTRO-BOX, IRVES
Address: 6098 SPG ISLES BLV
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: MONTANO, CARLOS
Address: 5796 JUDD FALL RD E
City-St-Zip: LANTANA, FL 3346

Title: S (X) Change () Addition
Name: BRITOS, FEDERICO
Address: 8057 STERRUP CAY CT
City-St-Zip: BOYTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: PECK, EMBER
Address: 9019 CYPRESS HALL DR
City-St-Zip: PALM BEACH GARDEN, FL 33418

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: JUAN O VASQUEZ

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date