

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 17, 2007
Secretary of State**

DOCUMENT# N99000005422

Entity Name: WEST PINES UNITED FUTBOL CLUB, INC.

Current Principal Place of Business:16184 SW 16TH STREET
PEMBROKE PINES, FL 33027**New Principal Place of Business:**17326 SW 21ST STREET
MIRAMAR, FL 33029**Current Mailing Address:**P O BOX 821443
PEMBROKE PINES, FL 33082**New Mailing Address:**

FEI Number: 65-0949896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PERRY, MARJORIE
5521 SW 44 TERRACE
DANIA BEACH, FL 33314 US**Name and Address of New Registered Agent:**DUBREUZE, MIRLENE E
13566 NW 7TH COURT
PEMBROKE PINES, FL FL 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: MIRLENE E. DUBREUZE

09/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GOODMAN, TODD
Address: 1038 SW 191 LANE
City-St-Zip: PEMBROKE PINES, FL 33029Title: TD () Delete
Name: PERRY, MARGE
Address: 5521 SW 44 TERRACE
City-St-Zip: DANIA BEACH, FL 33314Title: VD () Delete
Name: MARCH, ANTHONY
Address: 12000 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33026Title: VD () Delete
Name: TODD, GOODMAN
Address: 1038 SW 191 LANE
City-St-Zip: PEMBROKE PINES, FL 33029Title: RD () Delete
Name: LOURDES, BARBOZA
Address: 18708 SW 47 LANE
City-St-Zip: MIRAMAR, FL 33029Title: SD () Delete
Name: PETE, MCGILL
Address: 18584 NW 22 STREET
City-St-Zip: PEMBROKE PINES, FL 33029**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: VILLAGRAN, PAT
Address: 17326 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33029Title: VD (X) Change () Addition
Name: REYES, JACE
Address: 974 NW 155TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029Title: TD (X) Change () Addition
Name: JOBSON, RICHARD
Address: 16184 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026Title: SD (X) Change () Addition
Name: DUBREUZE, MIRLENE
Address: 13566 NW 7TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028Title: D (X) Change () Addition
Name: GOODMAN, TODD
Address: 1038 SW 191ST LANE
City-St-Zip: PEMBROKE PINES, FL 33029Title: D (X) Change () Addition
Name: DAL FARRA, PAOLO
Address: 15840 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: MIRLENE E. DUBREUZE

S/D

09/17/2007

Electronic Signature of Signing Officer or Director

Date