2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-70P

SIGNATURE:

of the corporation or the receiver or trust changed, or on an attachment with exact

Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P00000099090 UNITED STATES BOXING ORGANIZATION, INC. Principal Place of Business Mailing Address 328 MINORCA AVENUE 328 MINORCA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1087634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, EDWARD S DO NOT WRITE 328 MINORCA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEVINE, EDWARD S STREET ADDRESS 328 MINORCA AVENUE CRY-ST-ZIP CORAL GABLES, FL 33134 7173 F U00000536271 NAME DADDONO, JOHN 05/08/06-80087-013 150.00 STREET ADDRESS 13330 DEAUVILLE DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and their my 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 exceed this poor, as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it