

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119169

FILED
May 01, 2006
Secretary of State

Entity Name: THE MIAMI SPORTS & SOCIAL CLUB CO.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

14722 SW 123 AVE
MIAMI, FL 33186

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33143

New Mailing Address:

14722 SW 123 AVE
MIAMI, FL 33186

FEI Number: 26-0003739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAULT, STEVEN J
14722 SW 123RD AVE.
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARSENAULT, STEVEN J
Address: 14722 SW 123RD AVE
City-St-Zip: MIAMI, FL 33186

Title: MD () Delete
Name: ARSENAULT, BEATRIZ C
Address: 14722 SW 123RD AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN ARSENAULT

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date