

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029865

FILED
Aug 31, 2006
Secretary of State

Entity Name: PROFESSIONAL SOFTBALL LEAGUE OF AMERICA, INC.

Current Principal Place of Business:

1515 N. FEDERAL HWY
218
BOCA RATON, FL 33432 US

New Principal Place of Business:

19510 SATURNIA LAKES DR.
BOCA RATON, FL 33498 US

Current Mailing Address:

1515 N. FEDERAL HWY
218
BOCA RATON, FL 33432 US

New Mailing Address:

19510 SATURNIA LAKES DR.
BOCA RATON, FL 33498 US

FEI Number: 74-3114823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARESTY, MAURICE E
1515 N. FEDERAL HWY
218
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ARESTY, MAURICE E
19510 SATURNIA LAKES DR.
BOCA RATON, FL 33498 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:

08/31/2006

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: P () Delete
Name: ARESTY, MAURICE E
Address: 1515 N. FEDERAL HWY #218
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: PETRA, CRAIG
Address: 3700 GALT OCEAN DR #908
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARESTY, MAURICE E
Address: 19510 SATURNIA LAKES DR.
City-St-Zip: BOCA RATON, FL 33498 US

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: MAURICE ARESTY

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date