

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046835

FILED
Feb 16, 2007
Secretary of State

Entity Name: BATTING CAGES MANAGEMENT CORP.

Current Principal Place of Business:

11356 SW 86 LN
MIAMI, FL 33173

New Principal Place of Business:

11242 SW 242 STREET
HOMESTEAD, FL 33032

Current Mailing Address:

11356 SW 86 LN
MIAMI, FL 33173

New Mailing Address:

11242 SW 242 STREET
HOMESTEAD, FL 33032

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ALEJANDRO J
11356 SW 86 LN
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SUAREZ, ALEJANDRO J
11242 SW 242 STREET
HOMESTEAD, FL 33032 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:

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, ALEJANDRO J
Address: 11356 SW 86 LN
City-St-Zip: MIAMI, FL 33173

Title: PVST () Delete
Name: SUAREZ, ALEJANDRO J
Address: 11356 SW 86 LN
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUAREZ, ALEJANDRO J
Address: 11242 SW 242 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: PVST (X) Change () Addition
Name: SUAREZ, ALEJANDRO J
Address: 11242 SW 242 STREET
City-St-Zip: HOMESTEAD, FL 33032

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: ALEJANDRO J. SUAREZ

PRES

02/16/2007

Electronic Signature of Signing Officer or Director

Date