2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Sayle Multane OF SIGNING OFFICER OR DIRECTOR

FILED Mar 24, 2006 08:00 AM Secretary of State

| DOCUMENT # P04000156309 1. Entity Name FUTBOL FACILITIES INC. | | | | | Secretary of State | | | |
|--|--------------------------------------|---|---------------|--|--|----------------|------------------------|-------------------------------|
| Principal Plac | e of Business | Mailing Address | | | | | | |
| 7444 SW 48TH STREET MIAMI, FL 33155 | | 7444 SW 48TH STREET MIAMI, FL 33155 | | - | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. It, etc. | | Suite, Apt. #, etc. | | | 03162006 | Chg-P | CR2E034 (11/05 | 6) |
| City & State | | City & State | | | 4. FEI Numbe 20-1898 | | | Applied For Not Applicable |
| Zip | Country | Zip Counti | | ntry | 5. Certificate of Status Desired Secretary Sec | | | |
| | 6. Name and Address of Curren | 7. Name and Address of New Registered Agent | | | | | | |
| MULROY, THOMAS P | | | | Name | | | | |
| 7444 SW 4 MIAMI, FL | 18TH STREET | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | City | | | FL Zip Co | ode |
| 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 it applicable (MOTE: Registered Agent signature required when reinstalling) DATE | | | | | | | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution | | | | | i.00 May Be ded to Fees | 04710706-t | 480059 10025-019 15 | ປ.ນບົ |
| 10. | OFFICERS AND | | 11. | | ADDITIONS/ | CHANGES TO OFF | ICERS AND DIRECTO | |
| TITLE NAME | D MULROY, THOMAS P | ☐ Delete | TITL NAA | · . | | | - Change | Addition |
| STREET ADDRESS | 7444 SW 48TH STREET | • | | EET ADDRESS | | | | |
| City-SI-Zip | MIAMI, FL 33155 | <u></u> | CITY | (- \$T- ZIP | - <u>-</u> | | | |
| TITLE | D | Delete | 7171 | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | MULROY, PAOLA 7444 SW 48TH STREET | | . NAM STRI | AE EET ADDRESS | | | | |
| CITY-ST-ZIP | MIAMI, FL 33155 | | - 1 | r-ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITL | E | | - | ☐ Change | Addition |
| NAME | | | NAA | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | FET ADDRESS | | | | |
| TITLE | | ☐ Delete | 7114 | | | | ☐ Change | Addition |
| NAME | | | NAN | , | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | 1 | EET ADDRESS | | | | |
| TIFLE | | T States | — | 1-ST-2IP | | | [] Choone | - T Addision |
| NAME | | ☐ Delete | TITE | 1 | | | Change | Addition |
| STREET ADDRESS | | | | LET ADDRESS | | | | |
| CITY-ST-ZIP | | | - j | (-ST-ZIP | | | | |
| TITLE NAME | | ☐ Defete | TOTAL NAM | 1 | | | ☐ Change | Addition |
| STREET ADDRESS | | | | EET AODRESS | | | | |
| CITY-ST-ZIP | | | L | -S1-ZIP | - | | | |
| 12. I hereby certify that the information supplied with this filing 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 that 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | |