

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033855

Entity Name: CASELY TENNIS, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

5050 NW 114TH COURT
MIAMI, FL 33178

Current Mailing Address:

5050 NW 114TH COURT
MIAMI, FL 33178

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
#1702
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 651126
MIAMI, FL 33265

FEI Number: 20-2524534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELY, CARLOS R
5050 NW 114TH COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CASELY, CARLOS R
770 CLAUGHTON ISLAND DRIVE
APT 1702
MIAMI, FL 33131 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: CARLOS R CASELY

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASELY, CARLOS R
Address: 5050 NW 114TH COURT
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASELY, CARLOS R
Address: 770 CLAUGHTON ISLAND DRIVE APT 1702
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: CASELY, JEAN CARLOS D
Address: 770 CLAUGHTON ISLAND DRIVE APT 1702
City-St-Zip: MIAMI, FL 33131

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: CARLOS R CASELY

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date