

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091586

FILED
Apr 22, 2007
Secretary of State

Entity Name: USA GYMNASTICS OF FLORIDA, INC.

Current Principal Place of Business:

10374 SW 72 ST
WORTHINGTON SPRINGS, FL 32697

New Principal Place of Business:

140 L.M. GAINES BLVD.
STARKE,, FL 32091

Current Mailing Address:

PO BOX 158
WORTHINGTON SPRINGS, FL 32697

New Mailing Address:

FEI Number: 20-3067944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCREYNOLDS, RONNI
10374 SW 72 ST
WORTHINGTON SPRINGS, FL 32697 US

Name and Address of New Registered Agent:

MCREYNOLDS, RONNIE
140 L.M. GAINES BLVD.
STARKE,, FL 32091 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: RONNIE MCREYNOLDS

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCREYNOLDS, RONNIE
Address: 10374 SW 72 ST
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: RONNIE MREYNOLDS

PST

04/22/2007

Electronic Signature of Signing Officer or Director

Date