

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054993

FILED
Jul 11, 2007
Secretary of State

Entity Name: UNITED STATES TENNIS FEDERATION, INC.

Current Principal Place of Business:

2591 NW 99 AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9091 SW 1ST DR.
BOCA RATON, FL 33428

Current Mailing Address:

2591 NW 99 AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

9091 SW 1ST DR.
BOCA RATON, FL 33428

FEI Number: 27-0141723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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:

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: HALL, NICHOLAS
Address: 2591 NW 99 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: COLLINS, KENNIS
Address: 2591 NW 99 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HALL, NICHOLAS
Address: 9091 SW 1ST DR.
City-St-Zip: BOCA RATON, FL 33428

Title: P (X) Change () Addition
Name: COLLINS, KENNIS
Address: 9091 SW 1ST DR.
City-St-Zip: BOCA RATON, FL 33428

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: KENNIS COLLINS

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date