

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032192

FILED
Jan 04, 2006
Secretary of State

Entity Name: NAIMOLI BASEBALL ENTERPRISES, INC.

Current Principal Place of Business:

ONE TROPICANA DR
TROPICANA FIELD
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

ONE TROPICANA DR
TROPICANA FIELD
ST. PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 59-3183617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, JOHN P.
TROPICANA FIELD , ONE TROPICANA DR
ST. PETERSBURG, FL 33705 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: NAIMOLI, VINCENT J.
Address: ONE TROPICANA DR
City-St-Zip: ST. PETERSBURG, FL

Title: VST () Delete
Name: HIGGINS, JOHN P
Address: ONE TROPICANA DR
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NAIMOLI, VINCENT J.
Address: ONE TROPICANA DR
City-St-Zip: ST. PETERSBURG, FL

Title: V (X) Change () Addition
Name: HIGGINS, JOHN P
Address: ONE TROPICANA DR
City-St-Zip: ST. PETERSBURG, FL

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: JOHN P. HIGGINS

V

01/04/2006

Electronic Signature of Signing Officer or Director

_____ Date