

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028612

FILED
Feb 28, 2006
Secretary of State

Entity Name: IMPACT - A SPORTS MANAGEMENT CORPORATION

Current Principal Place of Business:

2300 GLADES RD
STE 302E
BOCA RATON, FL 33431 US

New Principal Place of Business:

2799 NW BOCA RATON BLVD #203
BOCA RATON, FL 33431 US

Current Mailing Address:

2300 GLADES RD
STE 302E
BOCA RATON, FL 33431 US

New Mailing Address:

2799 NW BOCA RATON BLVD #203
BOCA RATON, FL 33431 US

FEI Number: 04-2928786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, MITCHELL
2300 GLADES ROAD
STE 302E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRANKEL, MITCHELL
2799 NW BOCA RATON BLVD #203
BOCA RATON, FL 33431 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: MITCHELL FRANKEL

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: FRANKEL, MITCHELL
Address: 2300 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: FRANKEL, MITCHELL
Address: 2799 NW BOCA RATON BLVD #203
City-St-Zip: BOCA RATON, FL 33431

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: MITCHELL FRANKEL

PVTC

02/28/2006

Electronic Signature of Signing Officer or Director

Date