2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 08:00 AM Secretary of State **DOCUMENT # P99000063609** 1. Entity Name TALLAHASSEE ARENA, INC. Principal Place of Business Mailing Address 1909 CAPITAL CIR. NE 1909 CAPITAL CIR. NE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 No Chg-P CR2E034 (11/05) 04172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3629859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, KEVIN DO NOT WRITE 1909 CAPITAL CIR. NE TALLAHASSEE, FL 32308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE NAME DAVIS, KEVIN STREET ADDRESS 1909 CAPITAL CIR. NE CITY-ST-ZIP TALLAHASSEE, FL 32308 U00000718749 TITLE D 05/01/07-80035-012 150.00 MOSES, MATTHEW NAME STREET ADDRESS 6109 BORDERLINE DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all the like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED