

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 10, 2006
Secretary of State**

DOCUMENT# 851691

Entity Name: AMERICAN YOUTH SOCCER ORGANIZATION, INC.

Current Principal Place of Business:

12501 S ISIS
HAWTHORNE, CA 90250 US

New Principal Place of Business:

Current Mailing Address:

12501 S ISIS
HAWTHORNE, CA 90250 US

New Mailing Address:

FEI Number: 95-6205398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CB () Delete
Name: HAIMES, BURT
Address: 40 WEST 57TH ST
City-St-Zip: NEW YORK, NY 10019

Title: NS () Delete
Name: SCHAUER, JIM
Address: 816 VIA SOMONTE
City-St-Zip: PALOS VERDES PENINSU, CA 90274

Title: NT () Delete
Name: LACHER, STEVE
Address: 201 W. PARK ST.
City-St-Zip: MUNDELEIN, IL 60060

Title: NP () Delete
Name: PETER, MACPHAIL
Address: 4014 ONEIDA ST
City-St-Zip: NEW HARTFORD, NY 13413

Title: NBD () Delete
Name: MARVIN, GINDLESPERGER
Address: 329 KAUFMAN CHURCH RD.
City-St-Zip: DAVIDSVILLE, PA 15928

Title: VP () Delete
Name: GREGORY, FRED
Address: PO BOX 1175
City-St-Zip: PALOS VERDES PENINSULA, CA 90274

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: NT (X) Change () Addition
Name: SLACHER, STEVE
Address: 201 W. PARK ST.
City-St-Zip: MUNDELEIN, IL 60060

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE LACHER

NT

02/10/2006

Electronic Signature of Signing Officer or Director

Date