2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PHINTED NAME

Feb 01, 2006 08:00 AM DOCUMENT # P02000022827 Secretary of State 1. Entity Name RUSTY SPORTS, INC. Principal Place of Business Mailing Address_ 78 EAST FLAGLER ST 2451 N.W. 5TH AVE MIAMI FL 33131 MIAMI FL 33127 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 02-0573921 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAROUGH, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 9260 SW 72TH STREET, SUITE 206. MIAMI FL 33173 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature renotined when roinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May 5 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Delete RDE TITLE NAME NAME ZAINE, CHARLES M U00000415289 STREET ADDRESS STREET ADDRESS 78 EAST FLAGLER ST 02/11/06-80073-018 150.00 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Change ☐ Additio Delete TITLE TITLE MAME NAME ZAINE, PRISCILA STREET ADDRESS STREET ADDRESS 78 EAST FLAGERS ST. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 Delete HILE ☐ Change Addin. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP EITY-ST-ZIP ☐ Change Addisin Oefete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Address Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change □ 22 m² TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 direct 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 1 if changed, or on an attachment with an address, with all other like impowered.

NING OFFICER OR DIRECTOR

FILED