

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113178

Entity Name: ADVENTURE PAINTBALL, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

25540 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

16102 MANESS ROAD
SARASOTA, FL 34240

Current Mailing Address:

25540 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251

New Mailing Address:

16102 MANESS ROAD
SARASOTA, FL 34240

FEI Number: 20-1444270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMAS, NOELLE C
25540 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

DUMAS, NOELLE C
16102 MANESS ROAD
SARASOTA, FL 34240 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: NOELLE C. DUMAS

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICKENS, MARK R
Address: 25540 STATE ROAD 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP () Delete
Name: DUMAS, NOELLE C
Address: 25540 STATE ROAD 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICKENS, MARK R
Address: 16102 MANESS ROAD
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: DUMAS, NOELLE C
Address: 16102 MANESS ROAD
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK C. PICKENS

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date