

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000796

FILED  
Feb 16, 2007  
Secretary of State

Entity Name: ALL SPORTS SHOP, INC.

## Current Principal Place of Business:

8125 LAKE WORTH RD.  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

2512 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

8125 LAKE WORTH RD.  
LAKE WORTH, FL 33467 US

## New Mailing Address:

FEI Number: 65-0632773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINK, HOWARD  
8125 LAKE WORTH RD.  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

FINK, HOWARD  
2512 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/16/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FINK, HOWARD  
Address: 2416 LANDINGS BLVD  
City-St-Zip: W. PALM BEACH, FL 33413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FINK, ZIONA  
Address: 2512 EMBASSY DRIVE  
City-St-Zip: W. PALM BEACH, FL 33401

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: ZIONA FINK

Electronic Signature of Signing Officer or Director

PRES

02/16/2007

Date