

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039553

Entity Name: RUNNING SPORTS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2801 PGA BLVD. SUITE 220
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2801 PGA BLVD. SUITE 220
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0672409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXMAN, BRIAN K
5601 CORPORATE WAY, STE 404
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WAXMAN, BRIAN K
2801 PGA BLVD. SUITE 220
PALM BEACH GARDENS, FL 33410 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NEARY, LINDA
Address: 5601 CORPORATE WAY, STE 404
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: DVS () Delete
Name: WAXMAN, BRIAN K
Address: 2801 PGA BLVD, SUITE 220
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NEARY, LINDA
Address: 2801 PGA BLVD. SUITE 220
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN K WAXMAN

Electronic Signature of Signing Officer or Director

DVS

04/29/2008

Date