2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # 341947** 1. Entity Name BALL & SHOE SPORTS CENTER, INC. Principal Place of Business Mailing Address 4219 S TAMIAMI TR 4219 S TAMIAMI TR SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-1278185 Not Applicable Zin Country Z_{i} 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 RUTH, DAVID F Street Address (P.O. Box Number is Not Acceptable) 5412 BENEVA WOODS CIRCLE SARASOTA FL 34233 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preded cannot of registered agent and titls if emphasion (NOTE: Registried Agent egypture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May-1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Addition Deicte TITLE NAME RUTH, DAVID F. NAME U00000803766 STREET ADDRESS 5412 BENEVA WOODS CIR STREET ADDRESS 02/05/08-80037-020 150.00 CITY-ST-ZIP CiTY-ST-7IP SARASOTA FL 34233 VΡ Derete ☐ Change ■ Addition TITLE TITLE LORI A. RUTH NAME STREET ADDRESS 5412 BENEVA WOODS CIRCLE STREET ADDRESS CITY-ST-7IP SARASOTA FL 34233 CITY-ST-ZIP Change Addition TITLE Derete CHRISTINE CHIMNER STREET ADDRESS STREET ADDRESS 2380 BRITANNIA RD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 THILE De ele Change ☐ Addition TERRY WILSON NAME STREET ADDRESS 5005 1ST AVE. WEST STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34209** CITY - ST- ZIP Deiete Change Add:tion HAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dereic TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 director of the corporation or the receiver or truetee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

if changed, or on an attachnig

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E OF SIGNING OFFICER OR DIRECTOR

other like empowered.