2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2006 08:00 AM **DOCUMENT # 414462** Secretary of State SPORTSMAN'S PARADISE OF WELAKA, INC. Principal Place of Business Mailing Address 29 INDUSTRIAL ST. N.W. P.O. 80X 2438 FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32549 No Chg-P 01032006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1428684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WELLS, ESTEENA K DO NOT WRITE 92 HILLCREST WAY DEFUNIAK SPRINGS, FL 32435 IN THIS SPACE 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. Signature, typed or printed name of registered agent and the if applicable. INDIE. Registered Agent algoriture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS 77D.E NAME WELLS, ESTEENA K U00000396275 92 HILLCREST WAY STREET ADDRESS 01/30/06-80003-002 150.kg CITY-ST-ZIP DEFUNIAK SPRINGS, FL ST GILMORE, J.M. NAME STREET ADDRESS 29 INDUSTRIAL ST. N.W. CITY-ST-ZIP FT. WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS DO NOT WRITE CXTY -SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3313 F STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS City-St-Zip 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED