2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # 538453** 1. Entity Namo BROWARD SPORT SHOPS, INC. Principal Place of Business Mailing Address 620 SE 10TH STREET 620 SE 10TH STREET DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441. 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1779881 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWARB, MARK D Street Address (P.O. Box Number is Not Acceptable) 970 S.E. 1ST TERRACE POMPANO BEACH FL 33060 City Zip Code 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 title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. IIII Delete TITLE Change ☐ Addition SCHWARB, MARK D. NAME NAME 000000739765 970 SE 1ST TERRACE STREET ADDRESS STREET ADORESS 05/14/07-80040-013 150.00 POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-ST-7IP TITLE Delete THIC ☐ Change Addition SCHWARB, ERIN D. NAME NAME 970 SE 1ST TERRACE STREET ADDRESS STREET ADORESS POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-ST-ZIP IME Delete MILL □ Change Addition NAM! NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ШЩ ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-7IP HITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-S1-7IP

12. I hereby 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ///ack Ochwar MARIC SCHWARD

4/18/07

Dovume Phone #

FILED