

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001889

Entity Name: AMPORTS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

9240 BLOUNT ISLAND BLVD.  
JACKSONVILLE, FL 32226

## New Principal Place of Business:

## Current Mailing Address:

9240 BLOUNT ISLAND BLVD.  
JACKSONVILLE, FL 32226

## New Mailing Address:

FEI Number: 52-1972572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DAVIS, JAMES V  
Address: 9240 BLOUNT ISLAND BLVD.  
City-St-Zip: JACKSONVILLE, FL 32226

Title: CFO ( ) Delete  
Name: TAYLOR, STEPHEN W  
Address: 9240 BLOUNT ISLAND BLVD.  
City-St-Zip: JACKSONVILLE, FL 32226

Title: D (X) Delete  
Name: FORLENZA, MICHAEL  
Address: 9240 BLOUNT ISLAND BLVD.  
City-St-Zip: JACKSONVILLE, FL 32226

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: RAND, STEVEN  
Address: 9240 BLOUNT ISLAND BLVD.  
City-St-Zip: JACKSONVILLE, FL 32226

Title: CFO (X) Change ( ) Addition  
Name: CALLIHAN, JOHN F  
Address: 9240 BLOUNT ISLAND BLVD.  
City-St-Zip: JACKSONVILLE, FL 32226

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: KIMBERLY CHANEY

CTLR

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date