2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006435

Entity Name: HO SPORTS COMPANY, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17622 NE 67TH CT REDMOND, WA 98052 **Current Mailing Address: New Mailing Address:** 17622 NE 67TH CT REDMOND, WA 98052 FEI Number: 01-0686976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ZALATEL, BRIAN C Name: Name: 495 RUSSELL RD Address: Address: City-St-Zip: MANSFIELD, OH 44903 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ARCHER, DAVID M Name: 15988 TREASURE COVE Address: Address: City-St-Zip: BULLARD, TX 75757 City-St-Zip: () Delete Title: Title: () Change () Addition ARCHER, JOHN E Name: Name: 6020 WILTON HOUSE COURT Address: Address: City-St-Zip: NEW ALBANY, OH 43054 City-St-Zip: Title: () Delete Title: () Change () Addition O'BRIEN, JOSÉPH M Name: Name: Address: 675 PRINCETON CT Address: City-St-Zip: MANSFIELD, OH 44904 City-St-Zip: Title: Title: () Delete () Change () Addition WHITE, BEVERLY S Name: Name: 2464 PAVONIA N RD Address: Address: City-St-Zip: MANSFIELD, OH 44903 City-St-Zip: Title: () Delete Title: () Change () Addition ARCHER, ROBERT M Name: Name: 114 N COUNTRYSIDE DR Address: Address: City-St-Zip: City-St-Zip: ASHLAND, OH 44805

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON ZIMMER CFO 05/01/2006