

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006435

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: HO SPORTS COMPANY, INC.

**Current Principal Place of Business:**

17622 NE 67TH CT  
REDMOND, WA 98052

**New Principal Place of Business:**

**Current Mailing Address:**

17622 NE 67TH CT  
REDMOND, WA 98052

**New Mailing Address:**

FEI Number: 01-0686976      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT 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: D ( ) Delete  
Name: ZALATEL, BRIAN C  
Address: 495 RUSSELL RD  
City-St-Zip: MANSFIELD, OH 44903

Title: D ( ) Delete  
Name: ARCHER, DAVID M  
Address: 15988 TREASURE COVE  
City-St-Zip: BULLARD, TX 75757

Title: D ( ) Delete  
Name: ARCHER, JOHN E  
Address: 6020 WILTON HOUSE COURT  
City-St-Zip: NEW ALBANY, OH 43054

Title: D ( ) Delete  
Name: O'BRIEN, JOSEPH M  
Address: 675 PRINCETON CT  
City-St-Zip: MANSFIELD, OH 44904

Title: D (X) Delete  
Name: WHITE, BEVERLY S  
Address: 2464 PAVONIA N RD  
City-St-Zip: MANSFIELD, OH 44903

Title: C ( ) Delete  
Name: ARCHER, ROBERT M  
Address: 114 N COUNTRYSIDE DR  
City-St-Zip: ASHLAND, OH 44805

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CLARK, JOHN A SEC/TRS  
Address: 3136 LAMAR COURT  
City-St-Zip: WILLARD, OH 44890

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O (X) Change ( ) Addition  
Name: ZIMMER, SHARON R VP  
Address: 16021 84TH AVE NE  
City-St-Zip: KENMORE, WA 98028

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ARCHER, ROBERT M  
Address: 114 N COUNTRYSIDE DR  
City-St-Zip: ASHLAND, OH 44805

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: SHARON R ZIMMER

VP

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date