2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000002572

1. Entity Name

THE FINISH LINE MAN ALIVE, INC.



Principal Place of Business

SIGNATURE:

Mailing Address

3308 N. MITTHOEFFER ROAD INDIANAPOLIS, IN 46235

3308 N. MITTHOEFFER ROAD INDIANAPOLIS, IN 46235

FILED Apr 28, 2006 8:00 am Secretary of State

04-28-2006 90151 004 ***150.00



DO NOT WRITE IN THIS SPACE

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No Chg-P

CR2E034 (11/05)

4. FEI Number 38-2000558

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ONTE: Registered Agent signature required when reinstating)								
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	eing	\$5.00 May Be Added to Fees				
10 DCC AHACING LISTING OFFICERS AND DIRECTORS								
TITLE	c							
NAME	COHEN, ALAN H							
STREET ADDRESS	3308 N. MITTHOEFFER ROAD	i						
CITY-ST-ZIP	INDIANAPOLIS, IN 46235				-			
TITLE	Р							
NAME	BUBLICK, JEFFREY M							
STREET ADDRESS	3308 N. MITTHOEFFER ROAD							
CITY-ST-ZIP	INDIANAPOLIS, IN 46235							
TITLE	SVP							
NAME	BUBLICK, BENJAMIN E							
STREET ADDRESS	3308 N. MITTHOEFFER ROAD			D0	NOT WOITE			
CITY-ST-ZIP	INDIANAPOLIS, IN 46235			טט	NOT WRITE			
TITLE	SVP			IAI '	THIC CDACE			
NAME	BUBLICK, DANIEL A			11/4	THIS SPACE			
STREET ADDRESS	3308 N. MITTHOEFFER ROAD							
CITY-ST-ZIP	INDIANAPOLIS, IN 46235							
TITLE	S			·				
NAME	COHEN, GARY D							
STREET ADDRESS	3308 N. MITTHOEFFER ROAD							
CITY-ST-ZIP	INDIANAPOLIS, IN 46235							
TITLE	Т							
NAME	SCHNEIDER, STEVEN J							
STREET ADDRESS	3308 N. MITTHOEFFER ROAD				•			
CITY-ST-ZIP	INDIANAPOLIS, IN 46235							
12. I hereby certify that the information supplied with this filling 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 grecute 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.								

Kevin S. Wampler Asst. Treasurer ATTACHMENT

The Finish Line Man Alive, Inc.

40068347

Officer	Director	Name Address	Position	Term Expires
X	х	Alan H. Cohen 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Chairman of the Board of Directors & CEO	Jul-06
X		Steven J. Schneider 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Treasurer	Jul-06
х		Gary D. Cohen 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Secretary	Jul-06
x		Kevin S. Wampler 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Assistant Treasurer	Jul-06
X		Jeff Bublick 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	President	Jul-06
X		Ben Bublick 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior VP, Merchandise	Jul-06
X		Dan Bublick 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior VP, Store Operations	Jul-06