## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## May 04, 2007 8:00 am Secretary of State DOCUMENT # F06000000944 05-04-2007 90080 041 \*\*\*158.75 BEST ACTION SPORTS, INC. Principal Place of Business 40103caz <del>1305</del> Poinsettia drive 1305 POINSETTIA DRIVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant. # etc. 03062007 CR2E034 (12/06) City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) LAS OLAS CENTRE II, SUITE 1600 350 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE SHOGREN, ALEXANDER L NAME NAME 1335 POINSETTIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE TITLE BEST, SHANNON 1305 POINSETTIA DRIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP DELRAY BEACH, FL 33444 Change Addition ☐ Delete TITLE TITLE BEIGE, JEFF NAME POINSETTIA DRIVE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE HUSCHLE, IAN M 2007 POINSETTIA DRIVE NAME NAME STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. Thereby 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 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 of changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED