

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004001

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: NORTH AMERICA SPORTS, INC.

## Current Principal Place of Business:

4999 PEARL EAST CIR., SUITE 301  
BOULDER, CO 80301

## New Principal Place of Business:

1919 14TH STREET  
SUITE 407  
BOULDER, CO 80302

## Current Mailing Address:

4999 PEARL EAST CIR., SUITE 301  
BOULDER, CO 80301

## New Mailing Address:

1919 14TH STREET  
SUITE 407  
BOULDER, CO 80302

FEI Number: 98-0196475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PC ( ) Delete  
Name: FRASER, GRAHAM  
Address: 4999 PEARL EAST CIR., SUITE 301  
City-St-Zip: BOULDER, CO 80301

Title: S ( ) Delete  
Name: FRASER, SUSAN  
Address: 4999 PEARL EAST CIR., SUITE 301  
City-St-Zip: BOULDER, CO 80301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: FRASER, GRAHAM  
Address: 1919 14TH STREET SUITE 407  
City-St-Zip: BOULDER, CO 80302

Title: S (X) Change ( ) Addition  
Name: FRASER, SUSAN  
Address: 1919 14TH STREET SUITE 407  
City-St-Zip: BOULDER, CO 80302

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: GRAHAM FRASER

CP

02/26/2008

Electronic Signature of Signing Officer or Director

Date