2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

Cuto no

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # G62191 1. Entity Name CENTRAL SPORTING GOODS, INCORPORATED Principal Place of Business Mailing Address % ANTONIO J. CASTRO 3803 N.W. 7 STREET MIAMI FL 33126 % ANTONIO J. CASTRO 3803 N.W. 7 STREET MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2341483 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTRO, ANTONIO J. Street Address (P.O. Box Number is Not Acceptable) **3803 N.W. 7TH STREET** MIAMI FL 33126 City Zip Code 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 crimed liance of registered agent and title if applicable, (NOTE: Registered Agent alignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 00000909687 _ change _ 05/06/08-80080-008 150.00 TITLE ☐ De¹ete TITI F NAME CASTRO, ANTONIO J NAME STREET ADDRESS 3803 N.W. 7 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME CASTRO, GENOVEV NAME STREET ADDRESS CASTRO, GENOVEVA STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Change Addition CASTRO, JUAN NAME STREET ADDRESS STREET ADDRESS 1011 N.W. 129 COURT CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TILLE TD ☐ Dárete THEF Change Addition CASTRO, ALEIANDRA NAME 191 S.W. 129 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP THLE ☐ Detete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP TITLE De-etc TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by ethicities and that my name appears in Block 10 or Block 11

4

4-16-08

Daytinie Phone #