2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2006 08:00 AM DOCUMENT # H68575 Secretary of State 1. Entity Name STEVE'S SPORTS SHOP, INC. Principal Place of Business Mailing Address 112 BODENHAM RD 112 BODENHAM RD LAKE PLACID, FL 33852-7051 LAKE PLACID, FL 33852-7051 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2551006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BULLARD, STEPHEN J. DO NOT WRITE 600 LAKE FRANCIS RD. LAKE PLACID, FL 33852 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. (NOTE: Registered Agent signature required when reinstating) 1000000384376 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/17/06-80011-001 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 1D. PD TITLE BULLARD, STEPHEN J. NAME STREET ADDRESS 600 LAKE FRANCIS RD. CITY-ST-ZIP LAKE PLACID, FL TITLE BULLARD, BARBARA ANN NAME STREET ADDRESS 600 LAKE FRANCIS RD. LAKE PLACID, FL CITY-ST-ZIP TITLE BULLARD, BARBARA ANN 600 LAKE FRANCIS RD. STREET ADDRESS DO NOT WRITE C!TY-ST-ZIP LAKE PLACID, FL IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 execute 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.

CITY-ST-ZIP 7177 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP