2007 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 12, 2007 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 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS PD TITLE BULLARD, STEPHEN J. NAME 600 LAKE FRANCIS RD. STREET ADDRESS C!TY - ST - ZIP LAKE PLACID, FL U00000584569 01/12/07-80035-020 150.00 vs TITLE **BULLARD, BARBARA ANN** NAME 600 LAKE FRANCIS RD. STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL TD TITLE **BULLARD, BARBARA ANN** NAME STREET ADDRESS 600 LAKE FRANCIS RD. DO NOT WRITE CITY-ST-ZIP LAKE PLACID, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:	arliara	rellen	BARBARA	BullARd	1-9-07	863465-0977
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				-	Date	Daytime Phone #