2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # K53838 06 HAY -1 AH 10: 33 1. Entity Name B & B SPORTING GOODS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1139 E TENNESSEE ST 1139 E TENNESSEE ST TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 US **10**4272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2925834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DYE, JIMMY DO NOT WRITE 404 EAST 6TH AVENUE TALLAHASSEE, FL 32303 IN THIS SPACE 3. 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD ASHCROFT, FRANK NAME STREET ADDRESS 2314 ELLICOTT DR CITY-ST-ZIP TALLAHASSEE, FL 600075017236 05/22/06--01003--022 **150.00 ASHCROFT, ANNE C NAME 2314 ELLICOTT DR STREET ADDRESS TALLAHASSEE, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY+ST-ZIP 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 trusted employees to execute this region 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 ar

NG OFFICER OR DIRECTOR

FRANK H. ASH (ROFT, V.P.