2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # L04113 1. Entity Name MADISON SPORTING GOODS, INC. Principal Place of Business 169 SW RANGE AVE MADISON, FL 32340 Mailing Address 169 SW RANGE AVE MADISON, FL 32340 MADISON, FL 32340 DO NOT WRITE IN THIS SPACE

FILED
Apr 30, 2007 08:00 A
Secretary of State

\$8.75 Additional

Fee Required



NOT WRITE IN THIS CRACE	04262007	No Chg-P	CR2E034 (11/05)
O NOT WRITE IN THIS SPACE	4. FEI Number		Applied For
	59-2963	898	Not Applicable

6. Name and Address of Current Registered Agent

SOWELL, RICHARD ALAN 201 SOUTH RANGE STREET MADISON, FL 32340

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired

SIGNATURE Signification of registered agent and the flabs leads (NOTE, Registered Agent agrature requised when remistating). DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000749340		
10. TITLE NAME STREET ADDRESS	OFFICERS AND DIRECT PD SOWELL, RICHARD A. 169 SW RANGE AVE	CTORS			05/18/07-80042-023 150.00		
CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP	MADISON, FL STD SOWELL, ANNETTE M. 169 SW RANGE AVE MADISON, FL				·		
TITLE NAME STREET ADDRESS CITY-ST ZIP	III/DISSN, FE			DO	NOT WRITE		
TITLE RAME STREET ADDRESS CITY+ST-ZIP				iN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST ZIP							
TITLE NAME STREET ADDRESS CITY ST ZIP							
12. 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. A 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 a other like empowered.							

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