2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AM **DOCUMENT # L52056 Secretary of State** 1. Entity Name NEW BREED ARCHERY, INC. Principal Place of Business Mailing Address **NEW BREED ARCHER INC NEW BREED ARCHER INC** 1474 S.R. 100 1474 S.R. 100 MELROSE, FL 32666 US MELROSE, FL 32666 US No Chg-P CR2E034 (11/05) 04222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2995180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEFFIEID, THOMAS H DO NOT WRITE 1474 S.R. 100 IN THIS SPACE MELROSE, FL 32666 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 05/21/08-80804-011 150.00 TITLE SHEFFIELD, THOMAS H NAME STREET ADDRESS 1474 S.R. 100 CITY-ST-ZIP MELROSE, FL 32666 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CATY-ST-ZIP TITLE 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.

SIGNATURE:

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