

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97125

Entity Name: HOLT SPORTS INC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

4859 OSPREY DR S
UNIT 403
ST PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

4858 OSPREY DR S
UNIT 403
ST PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 59-3027052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, KEVIN
4858 OSPREY DR UNIT 403
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLT, KEVIN,
Address: 4859 OSPREY DR UNIT 403
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN HOLT

Electronic Signature of Signing Officer or Director

PRES

01/22/2007

_____ Date