2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74337

FILED
Apr 30, 2007
Secretary of State

Entity Name: SPORTS UNLIMITED ATHLETIC SUPPLIES, INC.

Current Principal Place of Business:

4281 TENTH AVENUE, NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

611 ARLINGTON DRIVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

408 SUMNER LANE
ELLIJAY, GA 30540 US

New Mailing Address:

FEI Number: 65-0037966 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROUSE, BARRY
611 ARLINGTON DRIVE
WEST PALM BEACH, FL 33415 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: ROUSE, BARRY
Address: 408 SUMNER LANE
City-St-Zip: ELLIJAY, GA 30540 US

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 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: BARRY D. ROUSE P 04/30/2007
Electronic Signature of Signing Officer or Director Date