2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005481

FILED May 03, 2007 Secretary of State

Entity Name: BAY AREA MERCHANTS SPORTS INC. **Current Principal Place of Business: New Principal Place of Business:** 6804 MORNINGSUN COURT NEW PORT RICHEY, FL 34655 LIS **Current Mailing Address: New Mailing Address:** 6804 MORNINGSUN COURT NEW PORT RICHEY, FL 34655 US FEI Number: 31-1786696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLAUGHTER, ROBERT G 6804 MORNINGSUN COURT NEW PORT RICHEY, FL 34655 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SLAUGHTER, ROBERT G Name: Name: Address: 6804 MORNINGSUN CT. Address: City-St-Zip: NEW PORT RICHEY, FL 34655 US City-St-Zip: Title: () Delete Title: () Change () Addition SLAUGHTER, MELINDA A Name: Name: Address: 6804 MORNINGSUN CT. Address: NEW PORT RICHEY, FL 34655 US City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition HUCKABY, RICK Name: DOWDELL, JAMES Name: 12901 VICKSBURG DR. Address: Address: 4981 QUILL COURT City-St-Zip: TAMPA, FL 33625 US City-St-Zip: PALM HARBOR, FL 34685 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT SLAUGHTER PD 05/03/2007