2008 NOT-FOR-PROFIT CORPORATION

Feb 28, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N95000002494 02-28-2008 90015 001 ****61.25 FLORIDA ATHLETICS, INC. Principal Place of Business Mailing Address 3250 LAKEVIEW BLVD. 3250 LAKEVIEW BLVD. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0066597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINE, ROBERT G DO NOT WRITE 3250 LAKEVIEW BLVD. DELRAY BEACH, FL 33445 IN THIS SPACE 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FINE, ROBERT G STREET ADDRESS 3250 LAKEVIEW BLVD. CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME FINE, MICHAEL W STREET ADDRESS 2134 CKIFTON WAY CITY-ST-ZIP AVON, OH 44011 TITLE NAME RONNI, HERB STREET ADDRESS 932 SPRINGWATER ST DO NOT WRITE CITY-ST-ZIP DANVILLE, CA 94506 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 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 617, 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:

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

NG DEFICER OR DIRECTOR

FILED