2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 16, 2007 8:00 am Secretary of State

01-16-2007 90202 009 ****61.25

DOCUMENT # N97000005073



NEW SMYRNA BEACH SPORTS AUTHORITY, INC. TOUNDALP (*** Principal Place of Business Mailing Address 418 CANAL ST. P.O. BOX 428 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3465959 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERSON, SID C JR 418 CANAL ST. Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH, FL 32168 City Zip Code 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. | 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 Filling Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITI F D ☐ Delete TITLE ☐ Change ■ Addition HARVEY, MARVIN E JR NAME NAME STREET ADDRESS 707 FAIRWAY DR. STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE DPT ☐ Oelete ☐ Change ■ Addition TITLE PETERSON, SID C JR NAME NAME 418 CANAL ST STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CAPUTO, DOMINICK NAME NAME 813 F 7TH AVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE DS Delete ☐ Change TITLE ☐ Addition LINTS, RODNEY NAME NAME STREET ADDRESS 906 S. RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HERBERT, GLENN M NAME NAME STREET ADDRESS 503 N. RIVERSIDE DR. STREET ADDRESS CITY-ST-7IP EDGEWATER, FL 32132 CITY-ST-ZIP TITLE D ☐ Delete ☐ Change ■ Addition TITLE ROE, TERRY F NAME 1510 SHADOW PINES DR STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP

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 ambaccurate and that my signature shall have the same legal effect as if made under cath; 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 accress, with all other the empowered.

SIGNATURE: