## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 08:00 AM Secretary of State

DOCUMENT # P00000012339 G.B. SPORTS, INC. Principal Place of Business Mailing Address 4200 GULFSHORE BLVD., NORTH 4200 GULFSHORE BLVD., NORTH NAPLES, FL 34103 NAPLES, FL 34103 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREGORY, C. NEIL DO NOT WRITE 850 PAK SHORE DR. 3RD, FLOOR NAPLES, FL 34103 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PDT NAME LUTGERT, ERIK STREET ADDRESS 4200 GULF SHORE BLVD, NORTH CITY-ST-ZIP NAPLES, FL 34103 U00000735627 05/10/07-80041-017 150.00 VPSD TITLE LUTGERT-CARTWRIGHT, KRISTIN NAME STREET ADDRESS 4200 GULF SHORE BLVD. NORTH CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TABLE

12. Thereby 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 treated empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee en changed, or on an attachment with an address

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7/8

> Eric F. Lutgert SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR,

4/13/07

(239) 261-6100