## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # P00000012339 1. Entity Name G.B. SPORTS, INC. Principal Place of Business Mailing Address 4200 GULFSHORE BLVD,, NORTH 4200 GULFSHORE BLVD., NORTH NAPLES, FL 34103 NAPLES, FL 34103 No Chg-P CR2E034 (11/05) 03262008 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 DO NOT WRITE GREGORY, C. NEIL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regioned when reinstation) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT TITLE LUTGERT, ERIK NAME STREET ADDRESS 4200 GULF SHORE BLVD. NORTH CITY-ST-ZIP NAPLES, FL 34103 VPSD TITLE NAME LUTGERT-CARTWRIGHT, KRISTIN 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 TITLE NAME

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 607, 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:

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

SIGNATURE AND EXPED OR PRINTED NAME OF SIG

4/18/2008 (239) 261-6100

**FILED**