2005 FOR PROFIT CORPORATION

Apr 06, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000030438** 04-06-2005 90125 031 ***150.00 1. Entity Name D & D SPORTS CONCEPTS, INC. Principal Place of Business Mailing Address 00034220 300 CYPRESS GARDEN BLVD. 300 CYPRESS GARDEN BLVD. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3690598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAFOOL, RAYMOND J II DO NOT WRITE 1519 THIRD STREET S.E WINTER HAVEN, FL 33880 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DDE NAME DELEO, LOUIS V STREET ADDRESS 313 CYPRESS GARDENS BOULEVARD CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE ΠIF NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 syith an address, with all other liker empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED