

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036105

FILED
Apr 28, 2006
Secretary of State

Entity Name: SPORTS ONE AND COMPANY INC.

Current Principal Place of Business:

18844 N DALE MABRY HWY
LUTZ, FL 33549

New Principal Place of Business:

2019 OSPREY LANE
LUTZ, FL 33548

Current Mailing Address:

107 NE FIRST AVENUE
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3644125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIR, KEITH J
18844 N DALE MABRY HWY
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

FAIR, KEITH J
2019 OSPREY LANE
LUTZ, FL 33548 US

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.

SIGNATURE: KEITH J FAIR

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGP () Delete
Name: FAIR, KEITH J
Address: 18844 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33549

Title: MGRP () Delete
Name: KULZER, KEITH
Address: 18844 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33549

Title: MGRP () Delete
Name: CAROLLO, ANDRE
Address: 18844 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGP (X) Change () Addition
Name: FAIR, KEITH J
Address: 2019 OSPREY LANE
City-St-Zip: LUTZ, FL 33548

Title: MGRP (X) Change () Addition
Name: KULZER, KEITH
Address: 2019 OSPREY LANE
City-St-Zip: LUTZ, FL 33548

Title: MGRP (X) Change () Addition
Name: CAROLLO, ANDRE
Address: 2019 OSPREY LANE
City-St-Zip: LUTZ, FL 33548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH J. FAIR

MGP

04/28/2006

Electronic Signature of Signing Officer or Director

Date