2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058374

City-St-Zip:

Entity Name: PRO SPORTS FINANCIAL, INC.

DEERFIELD BEACH, FL 33441

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 FAIRWAY DRIVE, #370A DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 800 FAIRWAY DRIVE, #370A DEERFIELD BEACH, FL 33441 FEI Number: 65-1020454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, PEGGY 800 FAIRWAY DRIVE, #370A US DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RUBIN, JEFFREY Name: Name: 800 FAIRWAY DRIVE, #370A Address: Address:

City-St-Zip:

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: JEFFREY B. RUBIN PD 02/21/2006