

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069010

Entity Name: US SPORTING GOODS, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

3855 NORTH U.S. HIGHWAY 1
COCOA, FL 32926

New Principal Place of Business:

402 RICHARD ROAD
ROCKLEDGE, FL 32955

Current Mailing Address:

3855 NORTH U.S. HIGHWAY 1
COCOA, FL 32926

New Mailing Address:

P.O. BOX 719
SHARPES, FL 32959

FEI Number: 59-3662945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLORIOSO, CRAIG C
5300 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 331312339 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BERNKRANT, KEITH
Address: 3855 NORTH U.S. HIGHWAY 1
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNKRANT, KEITH
Address: 402 RICHARD ROAD
City-St-Zip: ROCKLEDGE, FL 32955

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 BERNKRANT

PRES

02/03/2006

Electronic Signature of Signing Officer or Director

Date