2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080240

Entity Name: H&L SPORTS, INC.

FILED Aug 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6558 DOG TRACK DR 6558 DOG TRACK RD EBRO, FL 32437 EBRO, FL 32437

Current Mailing Address: New Mailing Address:

6558 DOG TRACK DR 6558 DOG TRACK RD EBRO, FL 32437 EBRO, FL 32437

FEI Number: 59-3729641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HESS, HARRY L 6558 DOG TRACK RD EBRO, FL 32437 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 HESS, HARRY L
 Name:
 HESS, HARRY L

 Address:
 6558 DOG TRACK DR
 Address:
 6558 DOG TRACK RD

 City-St-Zip:
 EBRO, FL 32437
 City-St-Zip:
 EBRO, FL 32437

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: HARRY L. HESS DP 08/03/2006