

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087708

Entity Name: SPORTS & STORES, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

854 HERITAGE DR.
WESTON, FL 33326

New Principal Place of Business:

4995 NW 72 AVENUE
206
MIAMI, FL 33166

Current Mailing Address:

854 HERITAGE DR.
WESTON, FL 33326

New Mailing Address:

4995 NW 72 AVENUE
206
MIAMI, FL 33166

FEI Number: 65-1041256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ELIZABETH
854 HERITAGE DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROMERO, ELIZABETH
4995 NW 72 AVENUE
206
MIAMI, FL 33166 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:

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ROMERO, ELIZABETH
Address: 854 HERITAGE DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ROMERO, ELIZABETH
Address: 4995 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: ROMERO ELIZABETH

PTSD

02/03/2006

Electronic Signature of Signing Officer or Director

Date