

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109115

Entity Name: POLYSPORT, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

9019 SW 107 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9019 SW 107 AVENUE
MIAMI, FL 33176

New Mailing Address:

11867 SW 80TH TERRACE
MIAMI, FL 33183

FEI Number: 65-1065721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, ERWIN
9019 SW 107TH AVE
MIAMI, FL 33176 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: PD () Delete
Name: RICHTER, ERWIN
Address: 9019 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VPS () Delete
Name: NAZZARO, TANYA
Address: 9019 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: TANYA NAZZARO

VPS

04/18/2006

Electronic Signature of Signing Officer or Director

Date