2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P01000010730 FILED Jul 22, 2008 08:00 AM PRO SPORTS PLUS, INC. Secretary of State Principal Place of Business Mailing Address 1070 PALM COAST PKWY. NW 1070 PALM COAST PKWY. NW SUITE 3 SUITE 3 PALM COAST, FL 32137 PALM COAST, FL 32137 CR2E034 (11/05) 07152008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3693872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent ANKIOM, CHARLES JR. DO NOT WRITE **56 BASSETT LANE** PALM COAST, FL 32137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000955696 SIGNATURE. 07/22/08-80002-010 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS(\$1,50.00) **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE ANKROM, CHARLES BOVA JR NAME STREET ADDRESS 1070 PALM COAST PKWY, NW CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME ANKROM, WENDI B STREET ADDRESS 1070 PALM COAST PKWY, NW CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment of the corporation of the receiver of the recei

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP