2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074165

FILED Apr 29, 2006 Secretary of State

Entity Name: IMPACT SPORTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 5401 W OAKRIDGE RD SUITE 55 ORLANDO, FL 32819 **New Mailing Address: Current Mailing Address:** 5401 W OAKRIDGE RD SUITE 55 ORLANDO, FL 32819 FEI Number: 68-0513984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VEST, JOHN R 4256 TIDEWATER DRIVE ORLANDO, FL 32812 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: () Delete Title: (X) Change () Addition VEST, JOHN R VEST, JOHN R Name: Name: 8133 CHAMPIONS CIRCLE #202 1721 CROWN POINTE WOODS CIRCLE Address: Address: City-St-Zip: CHAMPIONS GATE, FL 33896 City-St-Zip: OCOEE, FL 34761 Title: Title: () Change () Addition () Delete Name: HUNTLEY, KEN Name: 5437 WAUCHULA CT. Address: Address: ORLANDO, FL 32839 City-St-Zip: 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: JOHN R. VEST PRES 04/29/2006