

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093373

**FILED**  
**Mar 13, 2007**  
**Secretary of State**

**Entity Name:** ELITE SPORTS PRODUCTS, INC.

**Current Principal Place of Business:**

405 S DALE MABRY HWY  
UNIT 330  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

405 S DALE MABRY HWY  
UNIT 330  
TAMPA, FL 33609

**New Mailing Address:**

**FEI Number:** 02-0639893

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROBERTS, SHAUN D  
4221 SPRUCE STREET  
APT 1426  
TAMPA, FL 33607 US

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

ROBERTS, SHAUN D  
1504 BAY RD  
APT C711  
MIAMI BEACH, FL 33139 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:** SHAUN ROBERTS

03/13/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** ROBERTS, SHAUN D  
**Address:** 4221 SPRUCE ST APT 1426  
**City-St-Zip:** TAMPA, FL 33607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** ROBERTS, SHAUN D  
**Address:** 1504 BAY RD APT C711  
**City-St-Zip:** MIAMI BEACH, FL 33139

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:** SHAUN ROBERTS

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date