

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002734

Entity Name: SPORTING PLUS, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

3921 SW 47TH AVE, SUITE 1011
DAVIE, FL 33314

Current Mailing Address:

3921 SW 47TH AVE, SUITE 1011
DAVIE, FL 33314

New Principal Place of Business:

87 NE 44TH STREET
#1
OAKLAND PARK, FL 33334 US

New Mailing Address:

87 NE 44TH STREET
#1
OAKLAND PARK, FL 33344 US

FEI Number: 42-1570187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, RICHARD
3921 SW 47TH AVE STE 1011
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HORNER, RICHARD
87 NE 44TH STREET
#1
OAKLAND PARK, FL 33334 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:

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORNER, RICHARD L
Address: 3921 SW 47TH AVE, SUITE 1011
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: GOMEZ, MARGARITA
Address: 3921 SW 47TH AVE, SUITE 1011
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: HEMMERDE, ROBERT
Address: 3921 SW 47TH AVE, SUITE 1011
City-St-Zip: DAVIE, FL 33314

Title: T (X) Delete
Name: BOADA, ALBA
Address: 3921 SW 47TH AVE STE 1011
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORNER, RICHARD L
Address: 87 NE 44TH STREET, SUITE 1
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: S (X) Change () Addition
Name: GOMEZ, MARGARITA
Address: 87 NE 44TH STREET, SUITE 1
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP (X) Change () Addition
Name: ZULUAGA, JOSE L
Address: 87 NE 44TH STREET, SUITE 1
City-St-Zip: OAKLAND PARK, FL 33334 US

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: MARGARITA GOMEZ

S

03/27/2006

Electronic Signature of Signing Officer or Director

Date