

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097764

Entity Name: SPORTS INTERIORS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

10242 NW 47 STREET SUITE 12
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10242 NW 47 STREET SUITE 12
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1228625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIENDMAN, MARC
8634 NW 59TH PLACE
PARKLAND, FL 33067 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: VD () Delete
Name: WOODS, HOWARD
Address: 11811 NW 29TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: P () Delete
Name: WOODS, MICHAEL
Address: 1030 NW 105 AVE
City-St-Zip: PLANTATION, FL 33322

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 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: MICHAEL WOODS

P

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date