

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110325

Entity Name: FINISH LINE EXPRESS, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

1185 MITZI STREET
VIDOR, TX 77662

New Principal Place of Business:

4410 EVANGELINE, HWY 1132
VIDOR, TX 77662

Current Mailing Address:

1185 MITZI STREET
VIDOR, TX 77662

New Mailing Address:

4410 EVANGELINE, HWY 1132
VIDOR, TX 77662

FEI Number: 33-1097160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAYNES, DAVID A ESQ.
120 SOUTH OLIVE AVENUE
SUITE 401
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JAYNES, DAVID A ESQ.
920 3RD AVENUE NORTH
LAKE WORTH, FL 33460 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: PAYNE, STEPHEN
Address: 1185 MITZI STREET
City-St-Zip: VIDOR, TX 77662 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: PAYNE, STEPHEN
Address: 4410 EVANGELINE, HWY 1132
City-St-Zip: VIDOR, TX 77662 US

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: STEPHEN PAYNE

PVS

04/15/2007

Electronic Signature of Signing Officer or Director

Date