2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

FILED Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # P04000112216** THE SPIRITED ATHLETE, INC. Principal Place of Business Malling Address 2557 PALMETTO AVE. SANFORD, FL 32773 2557 PALMETTO AVE. SANFORD, FL 32773 No Chg-P CR2E034 (11/05) 03112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2157469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, DONALYN DO NOT WRITE 2557 PALMETTO AVE. SANFORD, FL 32773 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000500638 04/25/06-90030-016 1**58.75** 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KNIGHT, DONALYN NAME STREET ADDRESS 2557 PALMETTO AVE. CITY-ST-ZIP SANFORD, FL 32773 me MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachnyofillywith an address, with all other like empowered.

OFFICER OR DIRECTOR