

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148285

Entity Name: D-1 SPORTING GOODS, INC.

FILED  
May 09, 2006  
Secretary of State

## Current Principal Place of Business:

1960 WEST 9TH STREET  
SUITE 1  
WEST PALM BEACH, FL 33404

## Current Mailing Address:

1960 WEST 9TH STREET  
SUITE 1  
WEST PALM BEACH, FL 33404

## New Principal Place of Business:

1960 WEST 9TH STREET  
SUITE 1  
RIVIERA BEACH, FL 33404

## New Mailing Address:

1960 WEST 9TH STREET  
SUITE 1  
RIVIERA BEACH, FL 33404

FEI Number: 20-1817481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARR, FRED  
3934 MAURICE DRIVE  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

CARR, FRED  
5201 WASHINGTON ROAD  
DELRAY BEACH, FL 33484 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: FRED CARR

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHLECHTER, MIKE  
Address: 627 SQUIRE DR.  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: BUENO, GUILLERMO  
Address: 13880 GERANIUM PL.  
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Delete  
Name: LOHMANN, BRIAN  
Address: 1109 NE 2ND ST.  
City-St-Zip: BELLE GLADE, FL 33430

Title: S ( ) Delete  
Name: CARR, FRED  
Address: 3934 MAURICE DR.  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CARR, FRED  
Address: 5201 WASHINGTON ROAD  
City-St-Zip: DELRAY BEACH, FL 33484

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: FRED CARR

S

05/09/2006

Electronic Signature of Signing Officer or Director

Date