

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148285

Entity Name: D-1 SPORTING GOODS, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

990 STINSON WAY
208
WEST PALM BEACH, FL 33411

New Mailing Address:

990 STINSON WAY
208
WEST PALM BEACH, FL 33411

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
5201 WASHINGTON ROAD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

CARR, FRED
12661 WEST HAMPTON CIRCLE
WELLINGTON, FL 33414 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

01/17/2007

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: 12661 WEST HAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: JACI RODRIGUEZ

BKPR

01/17/2007

Electronic Signature of Signing Officer or Director

Date