

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148285

Entity Name: D-1 SPORTING GOODS, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

990 STINSON WAY
208
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

990 STINSON WAY
208
WEST PALM BEACH, FL 33411

New Mailing Address:

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
12661 WEST HAMPTON CIRCLE
WELLINGTON, FL 33414 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

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: S () Delete
Name: CARR, FRED
Address: 12661 WEST HAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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:

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: FRED CARR

OFFI

07/14/2008

Electronic Signature of Signing Officer or Director

Date