

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154277

FILED
Jan 17, 2007
Secretary of State

Entity Name: SUPER SPORTS OF HOMESTEAD INC.

Current Principal Place of Business:

28 KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

28 KROME AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 16-1716493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DEGRAVE, STEPHEN
Address: H-32 MIRIAM STREET
City-St-Zip: KEY WEST, FL 33040

Title: VS () Delete
Name: DEGRAVE, STACEY
Address: H-32 MIRIAM STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: DEGRAVE, STEPHEN R
Address: H-32 MIRIAM STREET
City-St-Zip: KEY WEST, FL 33040

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 DEGRAVE

DPT

01/17/2007

Electronic Signature of Signing Officer or Director

Date