2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045844

Entity Name: TOMMY D'S SPORTS INC.

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

317 HOLLOW OAK COURT 317 HOLLOW OAK COURT SPRING HILL, FL 34604 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

317 HOLLOW OAK COURT 317 HOLLOW OAK COURT SPRING HILL, FL 34604 SPRING HILL, FL 34609

FEI Number: 01-0832128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIETZEL, THOMAS E 317 HOLĹOW OAK CT SPRING HILL, FL 34609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DIETZEL, THOMAS E DIETZEL, THOMAS E Name: Name: 317 HOLLOW OAK COURT 317 HOLLOW OAK COURT Address: Address: City-St-Zip:

SPRING HILL, FL 34609 SPRING HILL, FL 34604 City-St-Zip:

() Delete Title: DVS Title: DVS (X) Change () Addition DIETZEL, DEBRA A Name: Name: DIETZEL, DEBRA A 317 HOLLOW OAK COURT Address: 317 HOLLOW OAK COURT Address: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34604 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: THOMAS DIETZEL TD 03/25/2008