

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057533

Entity Name: MIDAS ATHLETIC XXPERIENCE, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

52 W OAKLAND PK BLVD STE 211  
WILTON MANORS, FL 33311

## New Principal Place of Business:

8362 PINES BLVD.,  
SUITE 221  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

52 W OAKLAND PK BLVD STE 211  
WILTON MANORS, FL 33311

## New Mailing Address:

8362 PINES BLVD.,  
SUITE 221  
PEMBROKE PINES, FL 33024

FEI Number: 20-4783603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIMBREW, DARNELL  
52 W OAKLAND PK BLVD STE 211  
WILTON MANORS, FL 33311 US

## Name and Address of New Registered Agent:

LUCAS, MAURICE  
8362 PINES BLVD.,  
SUITE 221  
PEMBROKE PINES, FL 33024 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: MAURICE LUCAS

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUCAS, MAURICE  
Address: 52 W OAKLAND PK BLVD STE 211  
City-St-Zip: WILTON MANORS, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUCAS, MAURICE  
Address: 8362 PINES BLVD., SUITE 221  
City-St-Zip: PEMBROKE PINES, FL 33024

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: MAURICE LUCAS

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date