

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108012

FILED
Feb 26, 2006
Secretary of State

Entity Name: ONE STOP SPORTING GOODS, INC.

Current Principal Place of Business:

110 CURTIS CIRCLE
SEBASTIAN, FL 32958

New Principal Place of Business:

820 SW 35TH COURT
VERO BEACH, FL 32968

Current Mailing Address:

110 CURTIS CIRCLE
SEBASTIAN, FL 32958

New Mailing Address:

8001 PALOMAR STREET
FORT PIERCE, FL 34951

FEI Number: 47-0958801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, ROBERT A JR.
110 CURTIS CIRCLE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WILLAMAN, MICHAEL K
8001 PALOMAR STREET
FORT PIERCE, FL 34951 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: MICHAEL K WILLAMAN

02/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: MILES, ROBERT A JR.
Address: 110 CURTIS CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

Title: D VP () Delete
Name: WILLAMAN, MICHAEL K
Address: 8001 PALOMAR STREET
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: WILLAMAN, MICHAEL K
Address: 8001 PALOMAR STREET
City-St-Zip: FORT PIERCE, FL 34951

Title: D VP (X) Change () Addition
Name: MILES, ROBERT JR
Address: 110 CURTIS CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

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: MICHAEL K WILLAMAN

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02/26/2006

Electronic Signature of Signing Officer or Director

Date