

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114944

FILED
Jul 20, 2007
Secretary of State

Entity Name: LAKELAND SPORTS PERFORMANCE, INC.

Current Principal Place of Business:

5151 SOUTH LAKELAND DRIVE
SUITE 6
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5151 SOUTH LAKELAND DRIVE
SUITE 6
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 16-1730620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, JANICE L
611 GIBSON ROAD SOUTH
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELCH, JANICE L
Address: 611 GIBSON ROAD SOUTH
City-St-Zip: LAKELAND, FL 33813 US

Title: VP () Delete
Name: WELCH, JAMES E JR.
Address: 611 GIBSON ROAD SOUTH
City-St-Zip: LAKELAND, FL 33813 US

Title: OC () Delete
Name: SPOONER-BUCHANAN, MELISSA L
Address: 235 VILLAGE VIEW LANE
City-St-Zip: LAKELAND, FL 33809 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCEO (X) Change () Addition
Name: WELCH, JAMES E JR.
Address: 611 GIBSON ROAD SOUTH
City-St-Zip: LAKELAND, FL 33813 US

Title: COO (X) Change () Addition
Name: ZAMZOW, JOSEPH
Address: 7702 BRIAN LOOP
City-St-Zip: LAKELAND, FL 33810 US

Title: CCO () Change (X) Addition
Name: MAJETTE, MIKE
Address: 2453 LAUREL GLEN DRIVE
City-St-Zip: LAKELAND, FL 33807 US

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: JAMES E. WELCH, JR.

VCEO

07/20/2007

Electronic Signature of Signing Officer or Director

Date