

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90164 049 \*\*\*150.00

**2008 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                                                                                                                                                                |                                                                   |
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| <b>DOCUMENT # P05000127651</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                          |                                                                                                               |                                                                   |
| 1. Entity Name<br>THE SPORTS FANATIC INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                          |                                                                                                                                                                                                |                                                                   |
| Principal Place of Business<br>14942 TAMiami TRAIL<br>UNIT L<br>NORTH PORT, FL 34287 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                          | Mailing Address<br>14942 TAMiami TRAIL<br>UNIT L<br>NORTH PORT, FL 34287 US                                                                                                                    |                                                                   |
| 2. Principal Place of Business -- No P.O. Box #<br>1090 Innovation Avenue<br>Suite, Apt. #, etc.<br>Unit A110<br>City & State<br>North Port FL<br>Zip<br>34289 Country<br>US                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          | 3. Mailing Address<br>1090 Innovation Ave<br>Suite, Apt. #, etc.<br>Unit A110<br>City & State<br>North Port FL<br>Zip<br>34289 Country<br>US                                                   |                                                                   |
| 04272008                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                          | Chg-P CR2E034 (12/06)                                                                                                                                                                          |                                                                   |
| 4. FEI Number<br>20-3469901                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                         |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                          | \$8.75 Additional Fee Required                                                                                                                                                                 |                                                                   |
| 6. Name and Address of Current Registered Agent<br>KARA HAAS, CPA, PA<br>6151 LAKE OSPREY DR<br>SUITE 337<br>SARASOTA, FL 34240                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          | 7. Name and Address of New Registered Agent<br>Name<br>DANA L O'NEIL<br>Street Address (P.O. Box Number is Not Acceptable)<br>3833 CABALLERO AVENUE<br>City<br>NORTH PORT FL Zip Code<br>34286 |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE  PRESIDENT<br>DANA O'NEIL<br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)<br>DATE<br>4/29/08                                                                                                                    |                                                                                                          |                                                                                                                                                                                                |                                                                   |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2008 Fee will be \$550.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                          | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                          |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | P<br>O'NEIL, DANA L <input type="checkbox"/> Delete<br>3833 CABALLERO AVENUE<br>NORTH PORT, FL 34286     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VP<br>O'NEIL, MICHAEL J <input type="checkbox"/> Delete<br>3833 CABALLERO AVENUE<br>NORTH PORT, FL 34286 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                          |                                                                                                                                                                                                |                                                                   |
| SIGNATURE  PRESIDENT<br>DANA O'NEIL<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          | 4/29/08<br>429-2900<br>Date<br>Daytime Phone #                                                                                                                                                 |                                                                   |