

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131445

Entity Name: GEDDES SPORTS MANAGEMENT, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

2917 KNIGHTS AVE.
TAMPA, FL 33611

New Principal Place of Business:

3225 S. MACDILL AVE.,
#129-285
TAMPA, FL 33611

Current Mailing Address:

2917 KNIGHTS AVE.
TAMPA, FL 33611

New Mailing Address:

3225 S. MACDILL AVE.
#129-285
TAMPA, FL 33611

FEI Number: 20-3989275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEDDES, JANE
2917 KNIGHTS AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GEDDES, JANE
3225 S. MACDILL AVE.,
#129-285
TAMPA, FL 33629 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: JANE GEDDES

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEDDES, JANE
Address: 2917 KNIGHTS AVE.
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: FERNANDEZ, GIGI
Address: 2917 KNIGHTS AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEDDES, JANE
Address: 3225 S. MACDILL AVE. #129-285
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: FERNANDEZ, GIGI
Address: 3225 S. MACDILL AVE., #129-285
City-St-Zip: TAMPA, FL 33629

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: JANE GEDDES

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date