2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155412

Entity Name: IMPACT SPORTS PRODUCTIONS, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1227 SW 23RD PL, #5 1227 SE 23RD PL CAPE CORAL, FL 33990

CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1227 SE 23RD PL 1227 SW 23RD PL, #5

CAPE CORAL, FL 33990

CAPE CORAL, FL 33990

FEI Number: 01-0851413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODWIN, RAWLIN K GOODWIN, RAWLIN K 1227 SW 23RD PL, #5 1227 SE 23RD PL

CAPE CORAL, FL 33990 US CAPE CORAL, FL 33990 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: RAWLIN K. GOODWIN 04/28/2008

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

CAPE CORAL, FL 33990

OFFICERS AND DIRECTORS:

City-St-Zip:

CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GOODWIN, RAWLIN K GOODWIN, RAWLIN K Name: Name: 1227 SW 23RD PL, #5 1227 SE 23RD PL, #5 Address: Address: City-St-Zip:

CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33990

() Delete Title: ٧S Title: ٧S (X) Change () Addition VINCIGUERRA, CHRISTY Name: Name: VINCIGUERRA, CHRISTY 1227 SW 23RD PL, #5 Address: 1227 SE 23RD PL, #5 Address:

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.

Ρ SIGNATURE: RAWLIN K. GOODWIN 04/28/2008