2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P06000051195 1. Entity Name ELJAY ATHLETIC SERVICES, INC. Principal Place of Business Mailing Address 1042 ROSETTA DR 1042 ROSETTA DR DELTONA, FL 32725 DELTONA, FL 32725 US CR2E034 (11/05) 01282008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4712973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JULIANO, ELLEN 1042 ROSETTA DR DELTONA, FL 32725 IN THIS SPACE 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS P.VP TITLE JULIANO, ELLEN NAME STREET ADDRESS 1042 ROSETTA DR CITY-ST-ZIP DELTONA, FL 32725 TITLE S,T JULIANO, ELLEN NAME 1042 ROSETTA DR STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 TITLE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE STREET ADDRESS CATY-ST-ZIP TITLE NĂMF STREET ADDRESS CITY: ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

Daytime Phone