2007 FOR PROFIT ORPORATION ANNUAL REPORT

SIGNATURE:

Jul 09, 2007 8:00 am **DOCUMENT # P06000066383 Secretary of State** D&B SPORTS OF FLORIDA, INC. 07-09-2007 90044 050 ***550.00 Principal Place of Business Mailing Address 916 ROLAND MILLER DRIVE 916 ROLAND MILLER DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-5997021 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART, WILLIAM J ESQ. Street Address (P.O. Box Number is Not Acceptable) 3355 OCEAN DRIVE VERO BEACH, FL 32963 City Zip Code 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. Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete X Addition TITLE President & Secretary ☐ Change STEWART, WILLIAM J ESQ. MAME NAME Robert McCarthy STREET ADDRESS 3355 OCEAN DRIVE 916 Roland Miller Drivd STREET ADDRESS 32963 CITY-ST-ZIP VERO BEACH, FL 32963 Vero Beach, FL CITY-ST-ZIP Vice President & Treasurer 🗆 Change 🖼 Addition TITLE ☐ Delete TITLE David A. Parra Ste. 238 Holiday Center Mall NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 207 W. Superior St., Duluth, MN 55802 CITY-ST-73P ☐ Change ☐ Addition TITLE ☐ Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 of 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.

FILED

Daytime Phone #