

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000133877

Entity Name: LT'S SPORTS SHOP, INC.

**FILED**  
**Jun 29, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

5042 SEMINOLE PRATT WHITNEY ROAD  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

5042 SEMINOLE PRATT WHITNEY ROAD  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

FEI Number: 20-5779805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AUSTIN, TINA  
5042 SEMINOLE PRATT WHITNEY ROAD  
LOXAHATCHEE, FL 33470 US

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

MORGAN, LORI  
5042 SEMINOLE PRATT WHITNEY ROAD  
LOXAHATCHEE, FL 33470 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: LORI MORGAN

06/29/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,D ( ) Delete  
Name: MORGAN, LORI  
Address: 5042 SEMINOLE PRATT WHITNEY ROAD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP,D ( ) Delete  
Name: AUSTIN, TINA  
Address: 5042 SEMINOLE PRATT WHITNEY ROAD  
City-St-Zip: LOXAHATCHEE, FL 33470

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: LORI MORGAN

PRES

06/29/2007

Electronic Signature of Signing Officer or Director

Date