

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044741

Entity Name: ASAP ATHLETICS, INC

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL,
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL,
SUITE 275
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, TAVARIUS
6453 WEST ROGERS CIRCLE,
UNIT W-9
BOCA RATON, FL 33487 US

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: STEVEN D. DUKER

06/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, TAVARIUS
Address: 6453 WEST ROGERS CIRCLE, UNIT W-9
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLATTEN, DONALD
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432 US

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: TAVARIUS JACKSON

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date